

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

FRIDAY



A3J6E557

A37 24/10/2014 #2
COMPANIES HOUSE

A23 11/10/2014 #266
COMPANIES HOUSE

✓ **What this form is for**
You may use this form
to terminate the appointment of a
director (individual or corporate).

✗ **What this form is NOT for**
You cannot use this form to
terminate the appointment of
secretary. To do this, please
TM02 'Termination of appointment
of secretary'.

1 Company details

Company number 0 5 3 0 8 7 5 8

Company name in full AUTOCUE GROUP LIMITED

▶ Filing in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Director's current details on the Register

Please give us the current appointment details of this director held on the
public Register.

Date of birth* ① 0 2 0 8 1 9 6 0

Title* MR

Full forename(s) CHRISTOPHER PAUL

Surname/Corporate
name KAY

① Date of birth

Providing your date of birth will help
us identify the correct person on the
public record.

3 Termination date ②

Date of termination of
appointment 0 6 1 0 2 0 1 4

② Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:

Director ③ Secretary, Person authorised ④ Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

③ Societas Europaea



If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

TM01

Termination of appointment of director

	Presenter information
<p>You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.</p>	
Contact name	MARK DALY
Company name	GREENE + GREENE
Address	80 GUILDHALL STREET
Post town	DURY ST EDMUND'S
County/Region	
Postcode	1 P 3 3 1 Q B
Country	
DX	57205
Telephone	01284 762211
	Checklist
<p>We may return forms completed incorrectly or with information missing.</p>	
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have correctly entered the name of the director being terminated. <input type="checkbox"/> You have included the date of termination. <input type="checkbox"/> You have signed the form. 	

	Important information
<p>Please note that all information on this form will appear on the public record.</p>	
	Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p>	
<p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p>	
<p>For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).</p>	
<p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.</p>	
	Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p>	
<p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>	