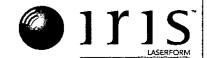
## **TM01**

## Termination of appointment of director



You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

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

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



	of scoretary		
1	Company details		
Company number	5 4 8 0 4 9 3	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	123 CHAPEL LANE (COVE) M C LIMITED		
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     Providing a date of birth will help us identify the correct person on	
Date of birth* <b>●</b>	$\begin{bmatrix} d & d & & \end{bmatrix} \begin{bmatrix} m & m & y & y & y & y & y & y & y & y &$	the public record. This is voluntary information and if completed it will	
Title*	MR	be placed on the public record	
Full forename(s)	CHRISTOPHER STUART		
Surname/Corporate name	COVER		
3	Termination date	1	
Date of termination of appointment	1º2 º4	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea     If the form in home filed as helpelf.	
Signature	Signature X	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	
	This form may be signed by Director (3), Secretary, Person authorised (3), Liquidator, Administrator,	Person authorised Under either section 270 or 274 of the Companies Act 2006	

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

TM01
Termination of appointment of director

Presenter information	Important information	
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.	Please note that all information on this form will appear on the public record	
	₩ Where to send	
Contact name JONATHAN PENDER  Company name Phillips	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Town Gate  38 London Street	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Basingstoke  County/Region Hampshire  Postcode R G 2 1 7 N Y	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	
Country UK	or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland	
DX 123073 Basingstoke  Telephone 01256 460830	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist	BAAGITI A Bollast I	
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following		
<ul> <li>The company name and number match the information held on the public Register</li> <li>You have correctly entered the name of the director</li> </ul>	This form is available in an	
being terminated You have included the date of termination	alternative format. Please visit the	
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	
I and the second	1	