In accordance with Section 167 of the Companies Act 2006

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 secretary To do this, please TM02 'Termination of appo of secretary'



							of secretary' RM	03/10/2011 65 COMPANIES HOUSE				
1	Com	pan	y detai	ls								
Company number	5	4	8 8	4	6	9		→ Filling in this form Please complete in typescript or in				
Company name in full	Abs	olute	Survey	bold black capitals								
				All fields are mandatory unless specified or indicated by *								
2	Dire	ctor	's curre	ent o	deta	ils o	n the Register					
			e us the	Date of birth Providing a date of birth will help us identify the correct person on								
Date of birth* •	^d 1	^d 3	[™] O			^y 1	^y 9 ^y 7 ^y 0	the public record This is voluntary information and if completed it will				
Title*	Mr							be placed on the public record				
Full forename(s)	Anthony Paul											
Surname/Corporate name	Dwy	/er										
3	Tern	nina	tion da	ite 0)		.					
Date of termination of appointment	^d 0	^d 1	^m 1	[™] O	_	^y 2	y 0 y 1 y 1	Only one director appointment can be terminated per form				
4	Sign	atu	re									
	l am	sıgn	ing this f	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 Person authorised Under either section 270 or 274 of the Companies Act 2006								
Signature	Signati	ure C	He									
	Dıre Adn	ctor € nnisti	may be s Secreta rative rec ager, CIC									

TM01

Termination of appointment of director

Presenter 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 Contact name Tony Dwyer Company name Absolute Surveyors Ltd Address Unit 7-8 Wanstead Park, Wanstead Road Post town Leicester County/Region Leicestershire Postcode L E 3 1 T R Country England

✓ Che

DΧ

Telephone

Checklist

01162313980

We may return forms completed incorrectly or with information missing

Please ma	ike sure	you h	ave rer	nembered	d the
following					

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- You have signed the form

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk