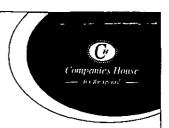
Termination of appointment of director



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).
- What this form is NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please use for TM02 'Termination of appointmen of secretary'.



26/01/2010 **COMPANIES HOUSE**

Company details → Filling in this form Company number Please complete in typescript or in STERING Company name in full bold black capitals. All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary Date of birth* 0 information and if completed it will Title* be placed on the public record. DIRECTOR Full forename(s) Surname/Corporate name Termination date® Only one director appointment can Date of termination of be terminated per form. appointment **Signature** I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signatur Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

TM01

Termination of appointment of director

	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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies House
Company name	address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	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).
Postcode Postcode	
Country	
Telephone Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	i Further information
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register. You have correctly entered the name of the director being terminated.	This form is available in an alternative format. Please visit the
You have included the date of termination.	forms page on the website at