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.

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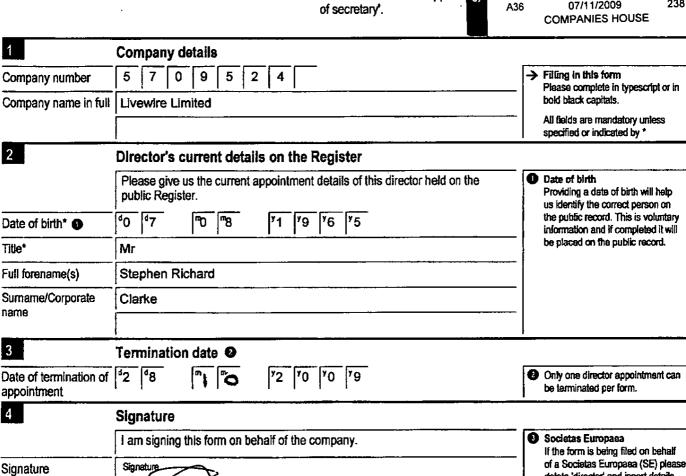
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Please go to www.companieshouse.gov.uk What this form is for

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 secretary. To do this, please TM02 'Termination of appoint 5 of secretary.



X

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.

of a Societas Europaea (SE) please detete '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.

X

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
Company name Maxwell Winward LLP	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Postativin County-Region Postacode E C 4 M 7 R E	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).
DX DX 190 London/Chancery Lane Telephone 020 7651 0000	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.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
 The company name and number match the information held on the public Register. You have correctly entered the name of the director 	This form is available in an
being terminated.	alternative format. Please visit the
You have included the date of termination. You have signed the form.	forms page on the website at
	www.companieshouse.gov.uk