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)

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



	Of Secretary 2	80A	05/10/2015 #218 COMPANIES HOUSE		
1	Company details				
Company number	5 7 1 0 6 1 9		→ 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	MILKROUND COM 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     the public record. This is voluntary     information and if completed it will		
Date of birth*	$\begin{bmatrix} d_1 & d_0 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_6 & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_6 \\ \end{bmatrix} \begin{bmatrix} y_5 & \\ \end{bmatrix} \begin{bmatrix} y_5 & y_5 \\ \end{bmatrix}$				
Tıtle*	MR		be placed on the public record		
Full forename(s)	MICHAEL WILLIAM				
Surname/Corporate name	DARCEY				
3	Termination date <b>②</b>				
Date of termination of appointment	d   d   m 0   m 9   y 2   y 0   y 1   y 5		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 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	Signature X	×			
	This form may be signed by CHRISTOPHER LONGCROFT Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	ver			

#### 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 VICTORIA SMITH				
Company name NEWS UK				
Address THE NEWS BUILDING				
1 LONDON BRIDGE STREET				
Post town LONDON				
County/Region				
Postcode S E 1 9 G F				
Country UNITED KINGDOM				
DX				
Telephone +44 020 7782 6057				

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

# Please make sure you have remembered the following:

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