in accordance with Section 167 of the Companies Act 2006

# TM01

## Termination of appointment of director

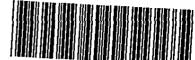


You can use the WebFiling service to file this form online

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 You cannot use thi terminate the appo secretary To do th TM02 'Termination of secretary'



13/07/2013

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lease

1	Company details	
Company number Company name in full	0   5   7   8   7   4   3   9	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
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 be placed on the public record.
Date of birth* ●	$\begin{bmatrix} d_1 & d_6 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_4 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_7 & y_0 \end{bmatrix}$	
Fitle*	MR	
full forename(s)	RICHARD	
Surname/Corporate name	ALLMARK	
3	Termination date ②	
Date of termination of appointment	$\begin{bmatrix} \sigma_2 & \sigma_4 & \sigma_6 & \sigma_$	Only one director appointment can be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company  Signature  This form may be signed by  Director ③, Secretary, Person authorised ④, Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity Commission received and manager, CIC manager, Judicial factor	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleasi delete 'director' and insert details of which organ of the SE the persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006

#### 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 W&Co Ref 2086157/AOS			
Company name Wragge & Co LLP			
Address 3 Waterhouse Square			
142 Holborn			
Post town London			
County/Region			
Postcode   E   C   1   N   2   S   W			
Country			
DX DX 155790 BLOOMSBURY 8			
Telephone 08709031000			
✓ Checklist			
We may return forms completed incorrectly or with information missing.			
Please make sure you have remembered 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