

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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  
secretary To do this, please  
TM02 'Termination of appo  
of secretary'

TUESDAY



A44 \*ASVYDSUU\* 29/03/2011 137  
COMPANIES HOUSE

### 1 Company details

Company number 05846010  
Company name in full AG2L CONSULTANCY LIMITED

→ 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\* 24 07 1962  
Title MR  
Full forename(s) LUCIANO  
Surname/Corporate name CAPALDO

① 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

### 3 Termination date

Date of termination of appointment 22 02 2011

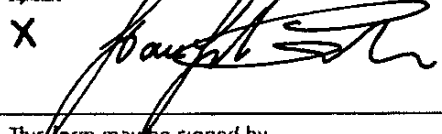
② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  28/3/11 X  
This form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

③ 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.

④ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.

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### 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

Company name

**Michael Fillon Plc**  
 Address **Chartered Certified Accountants**  
**Salisbury House, 81 High Street**  
**Potters Bar, Herts EN6 5AS**  
 Tel 01707 665533 Fax 01707 664960

Post town

County/Region

Postcode

Country

DX

Telephone



### 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,  
 First Floor, Waterfront Plaza, 8 Laganbank Road,  
 Belfast, Northern Ireland, BT1 3BS  
 DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)