

# TM01

## Termination of appointment of director

**BLUEPRINT****2000**

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 of a secretary  
To do this, please use form TM01  
'Termination of appointment of secretary'

**FRIDAY**

LD3 \*LEOC9PTQ\* 1  
10/12/2010  
COMPANIES HOUSE

### 1 Company details

Company number 5 8 7 8 3 4 9

Company name in full GREEN REWARDS LIMITED

#### → Filing 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\* 2 5 0 9 1 9 3 3

Title\*

Full forename(s) DAVID MICHAEL

Surname/Corporate name BACON

#### 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 2 5 0 1 2 0 1 0

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

  
FOR CORNHILL SECRETARIES LIMITED

X

#### 1 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

#### 1 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by  
Director 1 Secretary, Person authorised 1 Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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

Company name

CORNHILL SECRETARIES

LIMITED

Address

8 BADEN PLACE

CROSBY ROW

Post town

LONDON

County/Region

Postcode

S

E

1

1

Y

W

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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.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)**