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 fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appo of secretary'



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		= · · · <b>- · · · ·</b>
	Company details	<del></del>
Company number	5 8 7 8 4 4 6	→ 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	OAKAM HOLDINGS LIMITED	
	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* ●	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d $	
Title*	MR	
Full forename(s)	ROBERT EDWARD	
Surname/Corporate name	UDY	
	Termination date●	
Date of termination of appointment	$\begin{bmatrix} d & 1 &   & d & 7 \end{bmatrix} \qquad \begin{bmatrix} m & 1 &   & m & 2 \end{bmatrix} \qquad \begin{bmatrix} y & 2 &   & y & 0 &   & y & 1 &   & y & 3 \end{bmatrix}$	Only one director appointment can be terminated per form
	Signature	
Signature	I am signing this form on behalf of the company	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	
	X	
	The form may be ground by	
	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	

## **TM01**

### Termination of appointment of director

#### **Presenter information** Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 Where to send **HEMANT NINDRA** You may return this form to any Companies House address, however for expediency we advise you to Company name **OAKAM LTD** return it to the appropriate address below For companies registered in England and Wales **MELROSE HOUSE** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 42, DINGWALL ROAD DX 33050 Cardiff CROYDON For companies registered in Scotland Post town The Registrar of Companies, Companies House, County/Region SURREY Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF C R DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) UNITED KINGDOM ĐΧ For companies registered in Northern Ireland The Registrar of Companies, Companies House, 08452584618 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk