TM01
Termination of appointment of director

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LASERFORM

✓ **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 appoint
of secretary'

MONDAY

LJB0JNK5
LD4   20/09/2010   183
COMPANIES HOUSE

1 Company details

Company number	0 5 9 3 7 0 7 0
Company name in full	Aardvark Parking 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* ❶	ᵈ1 ᵈ3 ᵐ0 ᵐ3 ʸ1 ʸ9 ʸ6 ʸ0
Title*	
Full forename(s)	Hendrikus
Surname/Corporate name	Verwer

❶ **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 ❷

Date of termination of appointment	ᵈ0 ᵈ2 ᵐ0 ᵐ9 ʸ2 ʸ0 ʸ1 ʸ0

❷ Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature	Signature X �ísica X

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

❸ **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

❹ **Person authorised**
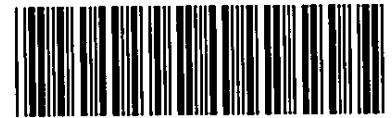Under either section 270 or 274 of
the Companies Act 2006

TM01

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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 BN/SGM

Company name NABARRO LLP

Address

Post town

County/Region

Postcode | W | C | 1 | X | | 8 | R | W |

Country

DX DX77 Chancery Lane London

Telephone 02075246000

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