

In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

BLUEPRINT

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 for

You cannot use this form to termithe appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary'



14/12/2010 COMPANIES HOUSE

<u></u>

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Director's current details on the Register				
Please give us the current appointment details of this director held on the public Register				
d 1 d 6 m 0 m 7 y 1 y 9 y 5 y 3	Ì			
Mr	_			
John Edward				
Josiah	_ _			
	Please give us the current appointment details of this director held on the public Register d 1			

O 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 @			0
Date of termination of	d 0	d 1	m ₁	^m 2

appointment

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company

Signature

Signature X

O 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

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

O 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	
Company name	Victoria Cuggy
Address	Equity Insurance Group Limited
	Library House, New Road
Post town	Brentwood
County/Region	Essex
Postcode	C M 1 4 4 G D
Country	United Kingdom
DX	
Telephone O	1277 206 IS3

1

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

1

Important information

Please note that all information on this form will appear on the public record.

$\mathbf{\Sigma}$

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, CE14 317

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@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