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 for You cannot use this form to terminate the appointment of secretary To do this, please ut TM02 'Termination of appoint of secretary'



177.337 01/11/2012 #1 COMPANIES HOUSE

1	Company details	
Company number Company name in full	0 5 9 6 3 6 7 7  ABBCOM SERVICES UK 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     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* •	<sup>d</sup> 2 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 5	
Title*	MRS	
Full forename(s)	LORNA	
Surname/Corporate name	ABBOTT	
3	Termination date <sup>®</sup>	
Date of termination of appointment	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature X	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 persoi signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by  Director , Secretary, Person authorised , Liquidator, Administrator,  Administrative 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 guery on the form. The contact information you give will be visible to searchers of the public record STEPHEN GAMBLE SR HOWELL & CO (RAMSEY) LTD 88 HIGH STREET RAMSEY **CAMBRIDGESHIRE** Postcode 2 ΙE Country **ENGLAND** Dλ Telephone 01487 812170 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 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