

# TM01

## Termination of appointment of director

✓ **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**  
You cannot use the form  
to terminate the appointment  
of a secretary. To do this, please  
use form TM02 'Termination  
of appointment of secretary'

WEDNESDAY



A19 \*A80AFRPN\* 375  
16/02/2011  
COMPANIES HOUSE

1

### Company details

Company number

0 5 9 8 5 7 5 4

Company name in full

Abbeydale DIY 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\*

2 2 0 1 1 9 4 8

Title \*

Mr

Full forename(s)

John

Surname/Corporate  
name

Naylor

3

### Termination date

Date of termination  
of appointment

1 4 0 2 2 0 1 1

4

### Signatures

I am signing this form on behalf of the company

Signature


Signature


This form may be signed and authorised 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

 <b>Presenter information</b>									
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	PJC/40033-13-6								
Company name	Taylor & Emmet LLP								
Address	20 Arundel Gate								
Post town	Sheffield								
County/Region	South Yorkshire								
Postcode	<table border="1"><tr><td>S</td><td>1</td><td></td><td>2</td><td>P</td><td>P</td><td></td><td></td></tr></table>	S	1		2	P	P		
S	1		2	P	P				
Country	UK								
DX	10549 Sheffield 1								
Telephone	0114 218 4298								

 <b>Checklist</b>
<b>Forms completed incorrectly or with information missing may be returned.</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1