In accordance with Section 167 of the Companies Act 2006

## **TM01**

## Termination of appointment of director

> IRIS Laserform we certify that this is a true copy of it's original

TLT LLP One Reddiff Street **Bristol BS1 6TP** 

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)

X What this form is NOT fo You cannot use this form to terminate the appointment secretary To do this, plea TM02 'Termination of app of secretary'



15/01/2014 **COMPANIES HOUSE** 

1	Company details	
Company number	0 6 0 0 1 1 2 0	Filling in this form  Please complete in typescript or in bold black capitals
Company name in full	Acraman (470) Limited	
		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*	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	
Title*	Mr	
Full forename(s)	Ross Elliott	
Surname/Corporate name	Hammond	
3	Termination date 2	
Date of termination of appointment	d   d   m	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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
Signature	Signature	
	× fairl fort x	
		Person authorised
	This form may be signed by	Under either section 270 or 274 of the Companies Act 2006
	Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	
	and manager, CIC manager, Judicial factor	

TM01
Termination of appointment of director

Presenter information	I Important 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.	Please note that all information on this form will appear on the public record	
,	☑ Where to send	
Company name TLT LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address One Redcliff Street	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bristol  County/Region  Postcode B S 1 6 T P	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)	
Country  DX 7815 Bristol  Telephone 0117 917 7777  Checklist	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	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following:  The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register  You have correctly entered the name of the director being terminated	This form is available in an alternative format. Please visit the	
You have included the date of termination	forms page on the website at	
You have signed the form	www companieshouse.gov.uk	