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 a secretary To do this, please use for TM02 'Termination of appointment of secretary'



A1024312 A21 10/04/2010 COMPANIES HOUSE

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	or secretary	COMPANIES HOUSE
1	Company details	
Company number	0 6 0 3 2 1 7 8	Filling in this form     Please complete in typescript or in bold black capitals     All fields are mandatory unless specified or indicated by *
Company name in full	Gibson Gardens (Paignton) Limited	
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* •	d 1 d 2	
Title*		
Full forename(s)	Roger Frank Charles	
Surname/Corporate name	Roberts	
3	Termination date <sup>9</sup>	1
Date of termination of appointment	13 1 0 3 12 10 11 0	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  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X Wide X	
	This form may be signed 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

## **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House PDT/0624/2036253/1 address, however for expediency we advise you to Freeth Cartwright LLP return it to the appropriate address below For companies registered in England and Wales **Cumberland Court** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ **80 Mount Street** DX 33050 Cardiff For companies registered in Scotland Nottingham The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode G Ν Н Н DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **England** For companies registered in Northern Ireland DX 10039 Nottingham 1 The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, 0115 936 9369 Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk