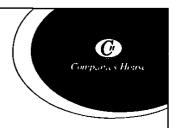
# **TM01**

## 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 use TM02 'Termination of appoint of secretary'



A14 06/09/2013 COMPANIES HOUSE #271

		COMPANIES HOUSE
1	Company details	
Company number Company name in full	DIGITY OILLY SERVICES 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	Poate 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 0 d 5 d 0 d 5 d 0 d 5 d 0 d 5 d 0 d 0	
Title*	Mr	
Full forename(s)	Colin John	
Surname/Corporate name	Stent	
3	Termination date®	!
Date of termination of appointment	d2 d5 m0 m5 y2 y0 y1 y3	Only one director appointment can be terminated per form
4	Signature	
Signature	I am signing this form on behalf of the company  Signature  X  This form may be signed by:  Director O, Secretary, Person authorised O, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	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

#### **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 Contact name Martin Stent (Executor estate CJ Stent) You may return this form to any Companies House Сотралу пате address, however for expediency we advise you to return it to the appropriate address below-For companies registered in England and Wales: 2 Old House Close The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland: London The Registrar of Companies, Companies House, County/Region London Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF s w DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **United Kingdom** DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, +44 7714825271 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 NR 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 following or email enquines@companieshouse.gov uk ☐ 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