In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director





Signature

Go online to file this information www.gov.uk/companieshouse

What this form is for

You may use this form to terminate the appointment of a director (individual or corporate).

This form may be signed by:

and manager, CIC manager, Judicial factor.

★ 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'.



delete 'director' and insert details of which organ of the SE the person signing has membership.

Under either section 270 or 274 of

4 Person authorised

the Companies Act 2006.

	Of Secretary. A16 27/02/2016 #15 COMPANIES HOUSE
1	Company details
Company number	0 6 1 4 6 9 8 1
Company name in full	Please complete in typescript or in bold black capitals.
	MANAGEMENT COMPANY 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. 1 Month and year of birth Providing a month and year of birth will help us identify the correct
Month/year of birth * 1	x x person on the public record. This is voluntary information and if
Title*	Mr completed it will be placed on the public record.
Full forename(s)	Josef
Surname/Corporate name	Trchalik
3	Termination date ②
Date of termination of appointment	[2] 9 [m] 0 [m] 1 [v] 1 [v] 6 [v] Only one director appointment can be terminated per form.
4	Signature
	I am signing this form on behalf of the company. 3 Societas Europaea If the form is being filed on behalf
Signature	Signature of a Societas Europaea (SE) please



Director (3), Secretary, Person authorised (4), Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

TM01

Termination of appointment of director

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Presenter 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.

<u></u>		
Contact name		
Julia Smart		
Company name		
Metcalfes Solicitors		
Address		
46-48 Queen Square		
Bristol		
Post town		
County/Region		
Postcode B S 1 4 L Y		
Country		
DX		
DX 7835 BRISTOL		
Telephone		
0117 929 0451		

1

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.

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Important information

Please note that all information on this form will appear on the public record.

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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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

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Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse