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)

X 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'

14/12/2013

		COMPANIES HOUSE	
1	Company details	<u></u>	
Company number	0 6 1 9 0 9 3 9	Filling in this form Please complete in typescript or in	
Company name in full	Remo Properties Limited	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 Providing your date of birth will help us identify the correct person on the public record	
Date of birth* (1)	1 7 0 9 1 9 6 5		
Title*	Mrs		
Full forename(s)	Sara Elizabeth		
Surname/Corporate name	Reece		
3	Termination date (2)		
Date of termination of appointment		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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 4 Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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Termination of appointment of director

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.
Contact name
Michael Cotterhill
Company name Cotterhill Hitchman LLP
Address
Atlas House
4-6 Belwell Lane
Sutton Coldfield
Post lown
County/Region
Posicode B 7 4 A B
Country
DX 20856 - Four Oaks
Telephone
0121 323 1860
✓ Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ You have included the date of termination

The company name and number match the information held on the public Register

You have correctly entered the name of the director

following

being terminated

You have signed the form

Important information

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

✓ 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

Further information

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

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

7 Spa Road, London SE16 3QQ

www oyezforms co uk

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