In accordance with Sections 167 & 167D of the Companies Act 2006.

# **TM01**

### Termination of appointment of director





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).

What this form is NOT You cannot use this form terminate the appointm secretary. To do this, pleat TM02 'Termination of appointment of secretary'.



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	or secretary.	COMPANIES HOUSE
1	Company details	<del></del>
Company number	623455/	→ 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		
	COMPANY LIMITED	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	● Month and year of birth Providing a month and year 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.
Month/year of birth* 0	X X 5 7 7 7 9 6 7	
Title*	M	
Full forename(s)	SHAUN .	
Surname/Corporate name	SKEPPER	
3	Termination date <sup>®</sup>	<u> </u>
Date of termination of appointment	24 02 12 1011	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	<b>⊙</b> Societas Europaea
Signature	X N. Tutty · X	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.
	This form may be signed by: Director ©, Secretary, Person authorised Ø, Liquidator, Administrator,	Person authorised Under either section 270 or 274 of the Companies Act 2006.



Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor.

Do not cover this barcode

#### TM01

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. SHAUN Address Post town County/Region Postcode Country DX 01522 Checklist We may return forms completed incorrectly or with information missing.

following:		
	The company name and number match the	
	information held on the public Register.	
	You have correctly entered the name of the directo	
	being terminated.	
	You have included the date of termination.	
	Vou have classed the form	

Please make sure you have remembered the

### 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.

### **Turther 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