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)

and manager, CIC manager, Judicial factor

X What this form is NOT fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appo of secretary'



04/09/2010

	of secretary'	A40	COMPANIES HOUSE		
1	Company details				
Company number	06287335		→ Filling in this form Please complete in typescript or in		
Company name in full			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	ne	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		
Date of birth* ●	a a 6 6 1 9 4 3				
Title*	DR		be placed on the public record		
Full forename(s)	DAVID				
Surname/Corporate name	SHITH				
3	Termination date <b>②</b>				
Date of termination of appointment	130 06 2010		Only one director appointment can be terminated per form		
4	Signature		·		
	I am signing this form on behalf of the company		Societas Europaea		
Signature	Signature X L. Simpron	×	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 O, Secretary, Person authorised O, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission	receiver	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 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.	Please note that all information on this form will appear on the public record
	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region  Postcode  Country	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)
Telephone  Checklist	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
We may return forms completed incorrectly or with information missing	<i>f</i> Further information
Please make sure you have remembered the following.  The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk
Information held on the public Register  ☐ You have correctly entered the name of the director	This form is available in an
being terminated	alternative format. Please visit the
☐ You have included the date of termination☐ You have signed the form	forms page on the website at
	www.companieshouse.gov.uk