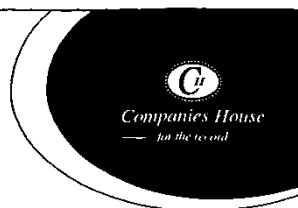


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

TUESDAY



A16 \*A190GB0R\* 15/05/2012 #402  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number		06426049
Company name in full		THE BLACK HORSE AMBERLEY LIMITED
<div style="float: right; font-size: small;"> <b>→ Filling in this form</b>                      Please complete in typescript or in bold black capitals                       All fields are mandatory unless specified or indicated by *                 </div>		
<b>2</b>	<b>Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register		
Date of birth* ①		28/01/1970
Title*		DR
Full forename(s)		RICHARD ANTHONY
Surname/Corporate name		WARA
<div style="float: right; font-size: small;"> <b>① Date of birth</b>                      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.                 </div>		
<b>3</b>	<b>Termination date ②</b>	
Date of termination of appointment		14/05/2012
<div style="float: right; font-size: small;"> <b>② Only one director appointment can be terminated per form</b> </div>		
<b>4</b>	<b>Signature</b>	
I am signing this form on behalf of the company		
Signature	<div style="display: flex; align-items: center;"> <div style="flex: 1;">                 Signature  </div> <div style="flex: 0.5; text-align: center; font-size: 2em; margin: 0 10px;">X</div> </div>	
<div style="float: right; font-size: small;"> <b>③ Societas Europaea</b>                      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   <b>④ Person authorised</b>                      Under either section 270 or 274 of the Companies Act 2006                 </div>		
This form may be signed by Director ⑤, Secretary, Person authorised ⑥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		