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).  What this form is NOT f You cannot use this form terminate the appointmer secretary. To do this, pleas TM02 'Termination of app of secretary'. | COMPANIES HOUSE  |
| 15                                 | Company details A31   | *A3J0C9SI*<br>31/10/2014 #75   |
| Company number                     | 06450558  | → Filling in this form Please complete in typescript or in   |
| Company name in full               | MUNCRIF CLOSE (BEARLIED) MANAGEMENT   | bold black capitals.   |
|                                    | COMPANY LTD   | 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 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. |
| Date of birth* •                   | 0 7 0 7 V 1 19 16 18  |  |
| Title*                             | MR  |  |
| Full forename(s)                   | PAUL DAVED  |  |
| Surname/Corporate<br>name          | COUPER  |  |
| 3                                  | Termination date <sup>®</sup>   |  |
| Date of termination of appointment | [ 2 4   | Only one director appointment can be terminated per form.  |
| 4                                  | Signature   |  |
|                                    | I am signing this form on behalf of the company.  | 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.       |
| ignature                           | Signature X   |  |
|                                    | This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.                                      | ◆ Person authorised<br>Under either section 270 or 274 of<br>the Companies Act 2006.   |

#### TM01

following:

being terminated.

You have signed the form.

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.  |
| visible to scarcifers of the public records   |
| Contact name  |
| Company name  |
|   |
| Address   |
|   |
|   |
| Post town   |
| County/Region   |
| Postcode  |
| Country   |
| DX  |
| Telephone   |
| ✓ Checklist   |
| We may return forms completed incorrectly or with information missing.  |
| Please make sure you have remembered the  |

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

You have included the date of termination.

You have correctly entered the name of the director

### 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