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 for You cannot use this form to terminate the appointment secretary To do this, please 1 TM02 'Termination of appoint of secretary'



A22 11/02/2011 COMPANIES HOUSE

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1	Company details		
Company number Company name in full	0 6 5 3 2 7 4 5 A & N Feed Ltd	→ Filling in this form Please complete in typescript or in 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 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* •	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 4 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 3 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 5 & y & 7 & 1 \end{bmatrix}$		
lītle*	Mr		
Full forename(s)	Christopher Robin		
Surname/Corporate name	Thorpe		
3	Termination date [®]		
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one director appointment car 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	
Signature	Signature X	of which organ of the SE the perso signing has membership	
	This form may be signed by	O Person authorised Under either section 270 or 274 of the Companies Act 2006	
	Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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Presenter information	
You do not have to give any contact informat you do it will help Companies House if there on the form The contact information you give visible to searchers of the public record	is a query
Contact name	
Company name Thorne Widgery	
Address 33 Bridge Street	
Post town Hereford	
County/Region Herefordshire	
Postcode HR49D	Q
Country United Kingdom	
DX	
Telephone 01432 276 393	
✓ Checklist	
We may return forms completed incorrec with information missing	tly or
Please make sure you have remembered following	the
☐ The company name and number match th	e
 Information held on the public Register You have correctly entered the name of the 	ne 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

being terminated

You have signed the form

☐ You have included the date of termination.