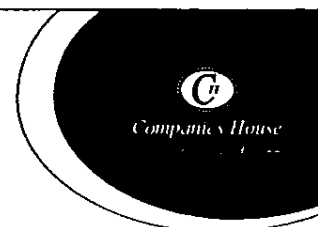


TM01

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 NO**
You cannot use this for
terminate the appointr
secretary. To do this, pl
TM02 'Termination of
of secretary'

WEDNESDAY



A28

A0058X28

14/12/2011

COMPANIES HOUSE

#5

1 Company details

Company number **6606427**
Company name in full **A GLASS and A Half 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* **27 03 1960**
Title* **Director**
Full forename(s) **David Lloyd**
Surname/Corporate
name **MORRIS**

① 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

3 Termination date*

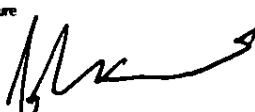
Date of termination of
appointment **30 09 2011**

**② Only one director appointment can
be terminated per form**

4 Signature

I am signing this form on behalf of the company

Signature

Signature
X  **X**

This form may be signed by
Director **③**, Secretary, Person authorised **④**, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Chartry Commission receiver
and manager, CIC manager, Judicial factor

③ 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.

④ Person authorised
Under either section 270 or 274 of
the Companies Act 2006