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



A14

16/12/2009 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	0 6 6 0 7 9 8 7 ACCARIO (UK) LIMITED	→ 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	
Date of birth* Title* Full forename(s)	Please give us the current appointment details of this director held on the public Register. d 2 d 5 m0 m1 y 1 y 9 y 7 y 1 Mr Brian Jason Francis	O 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.
Surname/Corporate name	DABINETT	
3	Termination date 9	
Date of termination of appointment	10 1 1 1 1/2 1/0 1/9	Only one director appointment can be terminated per form.
4	Signature	
Signature	I am signing this form on behalf of the company. Signature X RD 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.	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 persor signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.

TM01
Termination of appointment of director

Presenter information	Important information	
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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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
Contact name	You may return this form to any Companies House	
Company name Alexander Bursk	address, however for expediency we advise you t return it to the appropriate address below:	
Address Parkgates	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Bury New Road		
Post town Prestwich	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region Manchester	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postcode M 2 5 0 J W	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland:	
Telephone 0161 773 7737	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<i>f</i> Further information	
With Information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ The company name and number match the information held on the public Register.	This form is available in an	
You have correctly entered the name of the director 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	