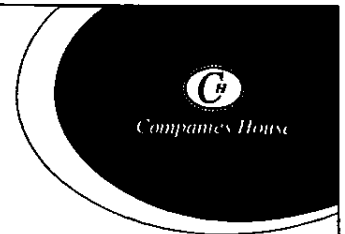


TM01

Termination of appointment of director

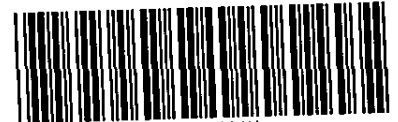


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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 a  
secretary To do this, please use  
TM02 'Termination of appointment  
of secretary'

SATURDAY



A22 \*A1006H4I\* 07/01/2012 #239  
COMPANIES HOUSE

1 Company details

Company number 6656864

Company name in full A+G BUILDERS (DEVELOPMENT) LTD

→ Filing 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\* 29 03 1970

Title\* MR

Full forename(s) ANDREW MARK

Surname/Corporate  
name

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 01 07 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\*, Secretary, Person authorised\*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity 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