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



10/08/2010

262

	A19	10/08/2010 262 COMPANIES HOUSE							
1	Company details	•							
Company number	06723674	→ Filling in this form Please complete in typescript or in							
Company name in full	DAVID VENN SONGS LIMITED	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	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							
Date of birth* •	^d 0 ^d 2 ^m 0 ^m 1 ^y 1 ^y 9 ^y 5 ^y 5								
Title*	MR	be placed on the public record							
Full forename(s)	JOHN								
Surname/Corporate name	RODDISON								
3	Termination date®								
Date of termination of appointment	05 08 2010	Only one director appointment can be terminated per form							
4	Signature								
	I am signing this form on behalf of the company	Societas Europaea							
Signature	Signature	If the form is being filed on behalf of a Societas Europaea (SE) please							
	X Reno X	delete 'director' and insert details of which organ of the SE the person signing has membership							
	This form may be signed by	© Person authorised Under either section 270 or 274 of							

Director , Secretary, Person authorised , Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

the Companies Act 2006

TM01

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.

Contact name									
Company name									
	Brown McLeod Limited								
Address	Chartered Accountants 51 Clarkegrove Road								
	Sheffield								
	S10 2NH								
Post town									
County/Region									
Postcode									
Country									
DX									
Telephone						•			

1

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form

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, -First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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