In accordance with Section 167 of the Companies Act 2006 TM01

# Termination of appointment of director



This form is part of the PROOF scheme if your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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 f You cannot use this form terminate the appointmer secretary To do this, pleas TM02 'Termination of app of secretary'



03/01/2014 COMPANIES HOUSE #185

1	Company details	
Company number	6754950	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	EYT ENTERPRISES LIMITED	
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* •	0 7 7 7 2 11943	
litle*	MR	
Full forename(s)	BARRY	
Surname/Corporate name	TASKER	
3	Termination date®	•
Date of termination of appointment	0 5 0 1 2 0 1 4	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	× Hash	of which organ of the SE the person signing has membership  OPerson authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director S. Secretary, Person authorised C. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

# 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		
Company name		
Athes		
Addes		
Pette in		
sounty Beginn		
Prish wh		
Trankly		
DX		
<del>Fel-phone</del>		
✓ Chec	cklist	
	eturn forms completed incorrectly or rmation missing	
following	ake sure you have remembered the Impany name and number match the	

information held on the public Register

You have included the date of termination

being terminated.

☑ You have signed the form

☑ You have correctly entered the name of the 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 Registral of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountambridge, 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