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 X What this form is NOT for What this form is for You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment of . secretary. To do this, please  $\iota$ director (individual or corporate) TM02 'Termination of appoint 13/04/2010 of secretary' **COMPANIES HOUSE** Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black cap:tals ABS WATER LIMITED 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 Date of birth Providing your date of birth will be pi public Register us identify the correct person on the pub:c record Date of birth\* 1 Title' Full forename(s) BLORY Sumame/Corporate CHANA Termination date 2 3 Date of termination of 2 Only one director appointment ca be terminated per form appointment Signature I am signing this form on behalf of the company 3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) plea e Signature Signature delete 'director' and insert details X of which organ of the SE the pers in signing has membership Person authorsed Under either section 270 or 274 c This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

## **TM01**

Termination of appointment of director

Presenter information	! Important 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.	Please note that all information on this form will appear on the public record
Visible to Searchers of the public record	Where to send
Correctness  Company name Harrison Clark LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address 5 Deansway Worcester	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ OX 33050 Cardiff
Post town  County Region  Postcode WR 1 2 JG  County	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)
DX 716260 Worcester 1  Telephone 01905 612001  Checklist	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
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
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	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www companieshouse gov uk