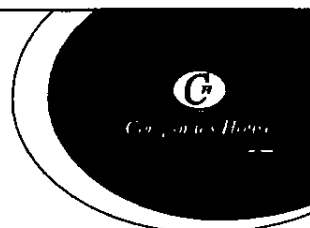


TM01

Termination of appointment of director



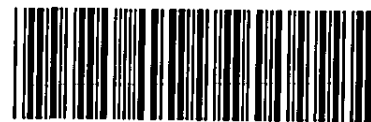
You can use the WebFiling service to file this form online.

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 of a
secretary. To do this, please use
TM02 'Termination of appointn
of secretary'.

FRIDAY



AEQZ1H2X

A23

29/01/2010

65

COMPANIES HOUSE

1 Company details

Company number 0 6 9 1 3 4 6 3

Company name in full The Online Marketing Store Limited

→ **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* 0 7 0 6 1 9 7 5

Title* Mr

Full forename(s) Dave Michael

Surname/Corporate
name Kitson

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 2 2 0 1 2 0 1 0

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 *Michael Kitson*

DIRECTOR

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.

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 Stuart Andrews

Company name The Online Marketing Store Ltd

Address

Post town

County/Region

Postcode

Country

DX

Telephone 07813 988473



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

Preparation information

You do not have to give any contact information, but if you do, please provide it in the following format: Name, address, telephone, fax, email, website, and any other relevant information. The contact information you provide will be used to contact you if we need to.

Information on your information director

Please note that all information on this form will be kept in the public domain.

Where to send

You need to send this form to any of the following addresses, depending on the type of company you are registered with. Please refer to the appropriate address below.

For companies registered in England and Wales, or in Scotland, or in Northern Ireland, or in the Republic of Ireland, or in any other country, please send the form to the following address:

DX 1000 Cardiff

For companies registered in Scotland, please send the form to the following address: The Registrar of Companies, Companies House, 1 The Quadrant, Edinburgh, EH1 1YT. For companies registered in Northern Ireland, please send the form to the following address: The Registrar of Companies, Companies House, 1 The Quadrant, Belfast, BT1 3BT. For companies registered in the Republic of Ireland, please send the form to the following address: The Registrar of Companies, Companies House, 1 The Quadrant, Dublin, D01 X1A1.

For companies registered in Northern Ireland, please send the form to the following address: The Registrar of Companies, Companies House, 1 The Quadrant, Belfast, BT1 3BT. For companies registered in the Republic of Ireland, please send the form to the following address: The Registrar of Companies, Companies House, 1 The Quadrant, Dublin, D01 X1A1.

Further information

For further information, please visit the website at www.companieshouse.gov.uk or call 0303 1234 5678.

This form is available in an alternative format. Please visit the website at www.companieshouse.gov.uk for more information.

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.
- ☐ You have provided the date of appointment.
- ☐ You have signed the form.