

# TM01

## Termination of appointment of director

2000

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 termi  
the appointment of a secretary.  
To do this, please use form TM02  
'Termination of appointment of  
secretary'.

FRIDAY



A05 16/10/2009 114  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 9 4 3 3 8 7

Company name in full AAA DEVELOPMENTS LIMITED

#### → Filling 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 4 1 9 7 4

Title\*

Full forename(s) Lee

Surname/Corporate  
name Gilburt

#### 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 ②

Date of termination of  
appointment 1 5 1 0 2 0 0 9

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature  
**FOR AND ON BEHALF OF**  
**X OCS CORPORATE SECRETARIES LTD**

This form may be signed by:  
Director ① Secretary, Person authorised ② 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.