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 abor information, please What this form You may use this form You cannot use ! to terminate the appointment of a terminate the ai ov uk director (individual or corporate) secretary To do TM02 'Termina' of secretary' COMPANIES HOUSE Company details → Filling in this form Company number 6 9 4 | 9 6 Please complete in typescript or in Company name in full bold black capitals Formally Force Select Limited now HJA Resources Limited All fields are mandatory unless specified or indicated by Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on Date of birth\* 0 ⁴5 the public record This is voluntary 5 information and if completed it will Title\* be placed on the public record **DOCTOR** Full forename(s) **COLIN EDWARD** Surname/Corporate **COLLINO** name Termination date 9 Only one director appointment can Date of termination of be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership 9 Person authorised This form may be signed by Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006 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  |
|  | ☑ Where to send   |
| Contact name  Dr COLIN COLLINO  Company name   | You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below:   |
| Address CRITCHFIELD HOUSE BOSHAM LANE  | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff   |
| Post town BOSHAM  County/Region WEST SUSSEX  Postcode P O 1 8 8 H G  Country England  DX  Telephone 01243 572774  Checklist  | 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  Further information |
| 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 | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk  |