

12 AUG 2010

In accordance with
Section 167 of the
Companies Act 2006

TM01

Termination of appointment of director

form produced by

PC Share Register

Ver 14 02

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
You cannot use this form
to terminate the appointment
of a secretary. To do this, please
use form TM02 'Termination of
appointment of secretary'

FRIDAY



AO3BNMI3

A22

13/08/2010

451

COMPANIES HOUSE

1**Company details**

Company number

6 9 9 3 3 5 6

Company name in full

ABC COURSES LTD

→ 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* ①

d 0 1 m 0 8 y 1 9 7 0

Title *

Full forename(s)

Mark

Surname/Corporate
name

Hodgson

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

d 0 5 m 0 8 y 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

X

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

This form may be signed by
Director ①, Secretary, Person Authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Chantry 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										
Company name	B W WHIFFIN & CO LTD									
Address	90 HIGH STREET KELVEDON									
Post town	COLCHESTER									
County/Region	ESSEX									
Postcode	C	O	5		9	A	A			
Country	United Kingdom									
DX										
Telephone	01376 570171									

**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