

TM01

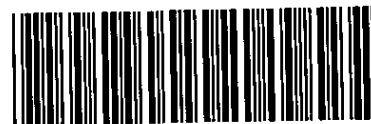
Termination of appointment of director

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 appointment
of secretary'.

WEDNESDAY



A52 24/08/2011 95
COMPANIES HOUSE

1 Company details

Company number **06998166**
Company name in full **AAA Wholesale and Importers 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* ^d0 ^d3 ^m0 ^m7 ^y1 ^y9 ^y7 ^y3
Title* **Mr.**
Full forename(s) **Damir**
Surname/Corporate name **Zaman**

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 ^d2 ^d3 ^m0 ^m8 ^y2 ^y0 ^y1 ^y1

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

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.

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

④ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006