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

Wha

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
secretary To do this, please
TM02 'Termination of appoil
of secretary'



A10 22/01/2011

COMPANIES HOUSE

315

0	Company details	
Company number  Company name in full	0 7 0 2 5 6 5 3	➤ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	UNISTAR FREEHOLD LIMITED	
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     Providing your date of birth will help us identify the correct person on the public record
Date of birth* 1	<u>a</u> <u>a</u> <u>m</u> <u>m</u> <u>y</u> <u>y</u> <u>y</u> <u>y</u> <u>y</u>	
Title*		
Full forename(s)		
Surname/Corporate name	WPG REGISTRARS LIMITED	
3	Termination date 2	
Date of termination of appointment	$\begin{bmatrix} \mathbf{d} \\ 2 \end{bmatrix} \begin{bmatrix} \mathbf{d} \\ 8 \end{bmatrix} \begin{bmatrix} \mathbf{m} \\ 0 \end{bmatrix} \begin{bmatrix} \mathbf{v} \\ 2 \end{bmatrix} \begin{bmatrix} \mathbf{v} \\ 0 \end{bmatrix} \begin{bmatrix} \mathbf{v} \\ 1 \end{bmatrix} \begin{bmatrix} \mathbf{v} \\ 0 \end{bmatrix}$	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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
Şignature	Signature X	
	This form may be signed by Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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 JOHN WILLIAM JAMES COPELAND Сопрапу пате Symons & Gay LLP 91a South Street Romford Essex Post town County/Remon Postcode М ENGLAND Romford 8 - 131530 Telephone 01708 744211

### 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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