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

  You may use this form

  to terminate the appointment of a

  director (individual or corporate).

  ✓ What this form is for

  You may use this form

  To terminate the appointment of a

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  To may use this form

  To terminate the appointment of a

  To terminat
- 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 appointme of secretary'.



\*AYMY6FO1\* A16 10/12/2009 COMPANIES HOUSE

144

1	Com	pany d	etails									
Company number	0	7 0	9	В	5	7	8	Filling in this form Please complete in typescript or in				
Company name in full	A	E H AD	RPOR	bold black capitals.								
								All fields are mandatory unless specified or indicated by *				
2	Dire	ctor's c	urrer	nt de	tails	on t	he Register	·				
		ise give t ic Regist		Date of birth Providing a date of birth will help us identify the correct person on								
Date of birth*   O	fo	<sup>4</sup> 7	™o	m <sub>6</sub>		y 1	1 y9 y3 y1	the public record. This is voluntary information and if completed it will				
Title*							be placed on the public record.					
Full forename(s)	Ba	rbara										
Surname/Corporate name	Ка	han										
3	Term	nination			ı							
Date of termination of appointment	d <sub>O</sub>	<sup>d</sup> 8	<sup>m</sup> 1	<sup>m</sup> 2	_	У	2 7 0 7 0 7 9	Only one director appointment can be terminated per form.				
4	Sign	ature										
	1 am	signing	this fo	Societas Europaea If the form is being filed on behalf								
Signature	Signatu	re	3	K	/		an	of a Societas Europaea (SE) pleasi delete 'director' and insert details of which organ of the SE the person signing has membership.				
	Dire Adm	inistrativ	ecreta e rece	ıry, Pe eiver,	erson Rece	iver,	orised <sup>®</sup> , Liquidator, Administrator, Receiver manager, Charity Commission receive ial factor.	<ul> <li>Person authorised</li> <li>Under either section 270 or 274 of the Companies Act 2006.</li> </ul>				

## **TM01**

Termination of appointment of director

## 8

#### 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.

Contact name	OUR REF 240179SF
Company name	A1 COMPANY SERVICES LIMITED
Address	<del>-</del>
78	8 - 790 Finchley Road
<u> </u>	
Post town L	ondon
County/Region	
Postcode	N W 1 1 7 T J
Country GE	-ENG
Σ	
Telephone	

## 1

### 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.

## $\square$

#### 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.

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### **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