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 secretary To do this, please i TM02 'Termination of appoint of secretary



delete 'director' and insert details of which organ of the SE the person signing has membership

Under either section 270 or 274 of

(4) Person authorised

the Companies Act 2006

	ui seciciary	PC	COMPANIES HOUSE
ŋ	Company details		
Company number	07170301		Filling in this form Please complete in typescript or in
Company name in full	24-28 Cambridge Road Limited		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 dire public Register	ctor held on the	Date of birth Providing your date of birth will help us identify the correct person on the
Date of birth* 1)	$\begin{bmatrix} \frac{1}{2} & \begin{bmatrix} \frac{1}{4} & \\ 0 & \end{bmatrix} & \begin{bmatrix} \frac{y}{1} & \frac{y}{9} & \frac{y}{8} & \frac{y}{4} \end{bmatrix}$		public record
Title*	Mr		-
Full forename(s)	Alex		
Surname/Corporate name	Levinger		-
3	Termination date 2)		
Date of termination of appointment	69 03 2616		2 Only one director appointment can be terminated per form
43	Signature	-	
	I am signing this form on behalf of the company	•	3 Societas Europaea If the form is being filed on behalf
^ .	Signature / _ / / / / / / / / / / / / / / / / /	0. //	of a Societas Europaea (SE) please

Signature

Director 3, Secretary, Person authorised 4), Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

This form may be signed by

and manager, CIC manager, Judicial factor

TM01

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You o you o on the visible

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	
Alex Levinger	
Company name	
BUTCHER BURNS LLP	
Address	
BEAUMONT HOUSE	
47 MOINE DI EACANE	
47 MOUNT PLEASANT	
LONDON	
·	
Post town	
County/Region	
<u> </u>	
Postcode W C 1 X 0 A	E
	_
Country	
T DV	
DX	
DX 350 CHANCERY LANE	
Telephone	
020 7713 7100	

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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

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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

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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