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 NOT for You cannot use this form to terminate the appointment c secretary. To do this, please TM02 'Termination of appoint of secretary'



A34 03/08/2012 COMPANIES HOUSE

1	Company details		
Company number	0 7 1 7 2 3 0 2	Filling in this form Please complete in typescript or in	
Company name in full	LAMMA 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 director held on the public Register	Date of birth Providing a date of birth will help us identify the correct person on	
Date of birth* 1	6 0 4 7 <td rowspan="2">the public record This is voluntary information and if completed it will be placed on the public record</td>	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MRS		
Full forename(s)	ANNE		
Surname/Corporate name	ARMSTRONG		
3	Termination date 2		
Date of termination of appointment	13 0 10 7 12 10 1/2	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	× 1/2 ×		
	This form may be signed by Director ⑤ , Secretary, Person authorised ⑥ , Liquidator, Administrator,		
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to Сопрапу лате TLT LLP return it to the appropriate address below For companies registered in England and Wales Address One Redcliff Street The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland. Post town The Registrar of Companies, Companies House, Bristol Fourth floor, Edinburgh Quay 2, County/Region 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, DX 7815 Bristol Telephone 0117 917 7777 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk following. or email enquiries@companieshouse gov uk The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk