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 You cannot use this for terminate the appointr secretary To do this, p TM02 'Termination of of secretary'



A38 16/03/2010 COMPANIES HOUSE 141

1	Con	npa	any de	etails								
Company number	0	7	1	8	8	О	o	1	→ Filting in this form Please complete in typescript or in			
Company name in full	AA	A L	ABOUF	SUP	bold black capitals							
									All fields are mandatory unless specified or indicated by *			
2	Dire	ctc	or's c	urren	t de	tails	on t	he 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* •	do	^d 7		[®] O	^m 6		^y 1	⁷ 9 ⁷ 3 ⁹ 1	the public record. This is voluntary information and if completed it will			
Title*	м	T S				be placed on the public record						
Full forename(s)	Barbara											
Surname/Corporate name	Kahan											
3	Tern	nın	ation	date	9			•	'			
Date of termination of appointment	$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$								Only one director appointment can be terminated per form			
4	Signature								•			
	I am	n si	gning t	his fo	rm or	Societas Europaea						
Signature	Signat	ture		3	K	ı Q	L	an	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								O Person authorised Under either section 270 or 274 of the Companies Act 2006			

TM01

Termination of appointment of director

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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 250982SF								
Company name A1 COMPANY SERVICES LIMITED								
Address Winnington House								
2 Woodberry Grove								
Posttown North Finchley								
County/Region London								
Postcode N 1 2 0 D R								
County GB-ENG								
DX								
Telephone								

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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

Important information

Please note that all information on this form will appear on the public record

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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