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 of a secretary To do this, please use fo TM02 'Termination of appointmen of secretary'



PC1 26/03/2010 COMPANIES HOUSE

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1	Company details	ter		
Company number	7200908	→ Filling in this form Please complete in typescript or in bold black capitals.		
Company name in full	DT CHIN LITING			
		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* •	d d m m y y y	the public record This is voluntary information and if completed it will be placed on the public record		
Title*				
Full forename(s)	BARRY			
Surname/Corporate name	WARMISHAM			
3.	Termination date®	1		
Date of termination of appointment	124 03 12016	Only one director appointment can be terminated per form		
4	Signature	<u>.</u>		
	I am signing this form on behalf of the company	O Societas Europaea		
Signature	× Wany	of which organ of the SE the persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006		
	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			

#### 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

Contact name	B. h	1ARMIS	NAM	
Company name	KET	LEGA	1 renv	૧૮૯
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Address	20	STATIC	N ROM	
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Post town				
County/Region				
Postcode		F15	8 A	A
Country	_			
DX				
Telephone				

#### ✓ 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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