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 secretary. To do this, please TM02 'Termination of appoin of secretary'.



COMPANIES HOUSE

1	Company details	
Company number	0 7 2 4 7 7 1 7	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	032 Design Consultants Limited	
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 your date of birth will help us identify the correct person on the public record.
Date of birth* 🏗	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
Title*	Mr	
Full forename(s)	Peter Clifford	
Surname/Corporate name	Rumsey	
3	Termination date ②	1
Date of termination of appointment	[3 0 0 7 7 7 1 14	Only one director appointment can be terminated per form.
4 .	Signature	
	I am signing this form on behalf of the company.	3 Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) pleasi delete 'director' and insert details 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.	Under either section 270 or 274 or the Companies Act 2006.

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 Mark Daly Company name Greene & Greene 80 Guildhall Street Bury St Edmunds Suffolk Postcode В Ι Country DX 57205 Bury St Edmunds 01284 762211 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register.

You have included the date of termination.

☐ You have correctly entered the name of the director

following:

being terminated.

☐ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. 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