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)
- X What this form is N You cannot use this f terminate the appoin secretary To do this, TM02 'Termination o of secretary'



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10/08/2010

	of secretary.	OMPANIES HOUSE	
1	Company details		
Company number	07250941	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	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 a date of birth will help us identify the correct person on	
Date of birth* O	^d 0 ^d 2	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	JOHN		
Surname/Corporate name	RODDISON		
3	Termination date®		
Date of termination of appointment	18 05 125116	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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Presenter information	Importan
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.	Please note the appear on the
	☑ Where to
Contact name	You may return
BROWN MCLEOD LIMITED	address, hower
Address 51 CLARKEGROVE ROAD	For companies The Registrar of Crown Way, Card DX 33050 Cardi
Post town SHEFFIELD County/Region SOLITIA YORKSHIDE	For companies The Registrar of
300TH TORKSHIKE	Fourth floor, Edir
	DX ED235 Edinb
COUNTRY UNITED KINGDOM	or LP - 4 Edinbui
DX	For companies
0114 2684747	The Registrar of First Floor, Water Belfast, Northerr
✓ Checklist	DX 481 N R Belf
We may return forms completed incorrectly or with information missing.	<i>i</i> Further in
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	This form i alternative forms page

nt information

at all information on this form will public record

send

n this form to any Companies House ver for expediency we advise you to appropriate address below:

registered in England and Wales Companies, Companies House, diff, Wales, CF14 3UZ

registered in Scotland Companies, Companies House, nburgh Quay 2, dge, Edinburgh, Scotland, EH3 9FF ourgh 1 rgh 2 (Legal Post)

registered in Northern Ireland Companies, Companies House, rfront Plaza, 8 Laganbank Road, n Ireland, BT1 3BS fast 1

nformation

mation, please see the guidance notes it www.companieshouse.gov.uk es@companieshouse gov uk

is available in an e format. Please visit the e on the website at panieshouse.gov.uk