## 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 use TM02 'Termination of appoint of secretary'



A13 21/05/2014 COMPANIES HOUSE

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| <u> </u>                             | Company details  |   |
|--------------------------------------|--|---|
| Company number  Company name in full | 7256948  | → Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *  |
|                                      | THE LEARNES SOCIETY OF WALKS   |   |
| 2                                    | Director's current details on the Register   |   |
| Date of birth* •                     | Please give us the current appointment details of this director held on the public Register    d   | ● Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it wil be placed on the public record  |
| Title*                               |  |   |
| Full forename(s)                     | PROFESSOR<br>MEIRION WYN   |   |
| Surname/Corporate<br>name            | ROHERTS  |   |
| 3                                    | Termination date®  |   |
| Date of termination of appointment   | $\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m $ | 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 perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature                            | X Ukwillian,   |   |
|                                      | This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor   |   |