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 No You cannot use this for terminate the appoint secretary To do this, part TM02 'Termination of of secretary'



A22 28/07/2010 COMPANIES HOUSE

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1	Company details		
Company number	7 3 1 5 8 1 8	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	A CLASS SHEET METAL SERVICES 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 the public record This is voluntary information and if completed it will	
Date of birth* •	<sup>d</sup> 0 <sup>d</sup> 9 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 3		
Title*		be placed on the public record	
Full forename(s)	JOANNA		
Surname/Corporate name	SABAN		
3	Termination date®		
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 7 & \end{bmatrix} \begin{bmatrix} y & 2 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 0 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 0 & 1 & 1 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	O 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 persoi signing has membership	
Signature	Signature		
	X X		
	This form may be signed by	Person authorised Under either section 270 or 274 o the Companies Act 2006	
	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 Ashcroft Cameron (UK) Limited 6 The Mead Business Centre Mead Lane Hertford County/Region Herts 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 included the date of termination

being terminated

You have signed the form

☐ You have correctly entered the name of the director

#### 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