

TM01

Termination of appointment of director



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SHAW'S FORMS ON DISK

✓ **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 the form to
terminate the appointment of a
secretary. To do this please use
form TM02 'Termination of
appointment of secretary'

1

Company details

Company number

0 7 3 5 3 3 0 5

Company name in full

CIABATTA BREAD COMPANY LONDON 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*

0 6 1 2 1 9 6 7

Title *

Full forename(s)

KERRY

Surname/Corporate
name

BRETT

3

Termination date

Date of termination
of appointment

2 3 0 8 2 0 1 0

4

Signatures

I am signing this form on behalf of the company

Signature

Signature

This form may be signed and authorised by
Director, Secretary, Person authorised, Liquidator, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity Commission receiver and
manager, CIC manager, Judicial factor

TUESDAY



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AA5EANE

14/09/2010

COMPANIES HOUSE

236

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

Company name

NATIONWIDE

Address

117 DARTFORD RD

Post town DARTFORD

County/Region KENT

Postcode

D A 1 3 E N

Country

DX

Telephone

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

Checklist

Forms completed incorrectly or with information missing may be returned.

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