

TM01

Termination of appointment of director

Oyez

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**
You cannot use this form
to terminate the appointment of a
secretary. To do this, please
use TM02 'Termination of appointment
of secretary'

THURSDAY



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09/06/2011

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COMPANIES HOUSE

1 Company details

Company number 0 7 3 6 9 8 2 6

Company name in full Parrier Limited

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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* 1 2 9 0 3 1 9 6 5

Title* Mr

Full forename(s) Stuart John

Surname/Corporate
name Prior

1 Date of birth

Providing your date of birth will help
us identify the correct person on the
public record

3 Termination date 2

Date of termination of
appointment 1 7 0 5 2 0 1 1

2 Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X *CMOdes* X

This form may be signed by
Director 3, Secretary, Person authorised 4, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

3 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

4 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

TM01

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|  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 | Colin Nahon |
| Company name | Solomon Taylor & Shaw |
| | |
| Address | 3 Coach House Yard |
| Hampstead High Street | |
| London | |
| Post town | |
| County/Region | |
| Postcode | N W 3 1 Q D |
| Country | |
| DX | DX 144580 Hampstead 2 |
| Telephone | 020 7431 1912 |
|  Checklist | |
| We may return forms completed incorrectly or with information missing | |
| Please make sure you have remembered the following: | |
| <input type="checkbox"/> The company name and number match the information held on the public Register | |
| <input type="checkbox"/> You have correctly entered the name of the director being terminated | |
| <input type="checkbox"/> You have included the date of termination | |
| <input type="checkbox"/> 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 | |