

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for  
You cannot use  
this form to terminate the appointment of a  
secretary. To do this, use form  
TM02 'Termination of appointment of secretary'

TUESDAY



A29 20/03/2012 #225  
COMPANIES HOUSE

### 1 Company details

Company number 07376343

Company name in full AB SW LTD

#### Filing in this form

Please complete in typscript or in  
bold black capital

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 11/11/1970

Title MR

Full forename(s) NATHAN

Surname/corporate name LUTHER

#### 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  
be placed on the public record

### 3 Termination date

Date of termination of appointment 11/11/2011

Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

X Nathan Luther

#### Society is European

If the form is being filed on behalf  
of a Society for Europe (SEI) please  
delete 'director' and insert details  
of a high officer of the SEI the person  
signing is a member


#### Person authorised

Under either section 770 or 771 of  
the Companies Act 2006

This form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIO 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 **NATASHA LODER**

Company name

Address

Post town


County/Region

Postcode

Country

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 correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)