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 NOT for You cannot use this form to terminate the appointment is secretary To do this, please ITM02 'Termination of appoil of secretary'



*AJSGNOVK 427 06/11/2010 COMPANIES HOUSE

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	Of Secretary	COMPANIES HOUSE
1	Company details	_
Company number	0 7 4 0 4 7 7 9	Filling in this form Please complete in typescript or in
Company name in full	Abersoch Property Management Ltd	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 Providing a date of birth will help us identify the correct person on
Date of birth* O	d 1 d 6 m 0 m 4 y 1 y 9 y 3 y 0	the public record. This is voluntary information and if completed it will
Title*	Mr	be placed on the public record
Full forename(s)	lain	
Surname/Corporate name	Bethune	
3	Termination date®	
Date of termination of appointment	d 2 d 9 m 1 m 0 y 2 y 0 y 1 y 0	Only one director appointment can be terminated per form
4	Signature	
	1 am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission received and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

Presenter information

you do it will he on the form The	e to give any contact information, but if elp Companies House if there is a query e contact information you give will be ners of the public record
Contact name lain	Bethune
Company name lain	Bethune CA FCMA
Address 1A Llani	nerch Road East
Rhos-on-Sea	
Past town Colwyr	n Bay
County/Region Con	wy
Postcode	L L 2 8 4 D H
Country Wales	
ΟX	
Telephone 01492	540540
✓ Checklis	st
We may retur with informat	n forms completed incorrectly or tion 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 NR 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