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)

This form may be signed by:

and manager, CIC manager, Judicial factor

Director , Secretary, Person authorised , Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is You cannot use the terminate the appi secretary. To do thi TM02 Termination



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of secretary'. COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full iterating whies LTD All fields are mandatory unless specified or indicated by " Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of both will help public Register. us identify the correct person on the public record. This is voluntary Date of birth* 0 information and if completed it will be placed on the public record. Title* Full forename(s) JOANNE LOUSE Surname/Corporate TEARCE name Termination date® 2012 Only one director appointment can Date of termination of be terminated per form appointment Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised

Under either section 270 or 274 of

the Companies Act 2006.