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

terminate the appointment secretary To do this, pleas TM02 'Termination of approf secretary'



A51

09/04/2011 COMPANIES HOUSE

197

Company number

Company number

Company name in full

COAST VETERINARY REFERRALS LIMITED

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Please give us the current appointment details of this director held on the public Register								
d 0	^d 7	^m 0	^m 6	^y 1	^y 9	^y 3	1 1	
Mrs.								
Barbara								
Kahan								
	d O Mr	public Regis d 0 d 7 Mrs. Barbara	public Register o 0 7 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	public Register o o o o o o o o o o o o o o o o o o o	public Register o o o o o o o o o o o o o o o o o o o	public Register d 0 d 7 m 0 m 6 y 1 y 9 Mrs. Barbara	public Register d 0 d 7 m 0 m 6 y 1 y 9 y 3 Mrs. Barbara	

O 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.

Signature

I am signing this form on behalf of the company

Signature

Signature

Signature

Signature

Only one director appointment can be terminated per form

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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

Person authorised Under either section 270 or 274 of the Companies Act 2006

This form may be signed by Director S. Secretary, Person

Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Date of termination of

TM01

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Presen

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	Monika Klis							
Company name A1 Company Services Limited								
Address Winr	nington House, 2 Woodberry Grove							
No	rth Finchley							
Post town LOI	ndon							
County/Region								
Postcode	N 1 2 0 D R							
Country								
Dλ 5736	3 FINCHLEY							
Telephone								
020 8	3492 6363							

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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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

i 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