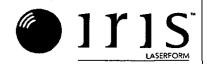
# **TM01**

## 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)

X What this form is NOT for You cannot use this form to You cannot use this form to terminate the appointment of a secretary To do this, please use fc TM02 'Termination of appointment of secretary'



09/12/2011

1	Com	pany	detai	ls										
Company number	0 7 6 7 2 7 8 5									<b>→</b>	Filling in this form Please complete in typescript or in bold black capitals			
Company name in full	DMWSL 680 Limited													
										-	All fields are mandatory unless specified or indicated by *			
2	Dire	ctor's	curre	nt d	etails	on	the I	Regi	ster					
	Please give us the current appointment details of this director held on the public Register									0	Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth* 1	<sup>d</sup> 1	<sup>d</sup> 5	m <sub>1</sub>	_ [m1	_	y 1	<b>y</b> 9	<sup>y</sup> 6	y 4	the public record. This is voluntary information and if completed it will				
Title*	Mr Martin James McNair										be placed on the public record			
Full forename(s)														
Surname/Corporate name										-				
3	Tern	ninati	on da	te €	•	<u>,                                      </u>				ı				
Date of termination of appointment	ďΟ	<sup>4</sup> 5	m <sub>1</sub>	<sup>m</sup> 2	_	<b>y</b> 2	УO	<sup>y</sup> 1	y <sub>1</sub>	0	Only one director appointment ca be terminated per form			
4	Sign	ature	)	-										
	I am signing this form on behalf of the company										Societas Europaea     If the form is being filed on beha			
Signature	Signa	ature	C	<b>≥</b> ≥	Se	RU	0	ire	CTOR: OR COMPANY X	of a Societas Europaea (SE) pleas				
	This form may be signed by Director , Secretary Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor									Under either section 270 or 27 the Companies Act 2006				

### 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 Christine McFadyen Dickson Minto W S Broadgate Tower 20 Primrose Street London County/Region Ė Postcode United Kingdom DX Tel 020 7628 4455 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

W

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