

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**
You cannot use this form
to terminate the appointment
of secretary To do this, please
use TM02 'Termination of a
secretary'

FRIDAY



A05 *A1IX9Y0R* 05/10/2012 #376
COMPANIES HOUSE

1 Company details

Company number 07718098
Company name in full KIMBECK CORPORATION LIMITED

→ **Filing in this form**
Please complete in typescript or in
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* ^d0 ^d8 ^m1 ^m1 ^y1 ^y9 ^y6 ^y9
Title* MR
Full forename(s) NEILL, STUART, MALCOLM
Surname/Corporate name JOHN

① **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 ^d0 ^d2 ^m1 ^m0 ^y2 ^y0 ^y1 ^y2
appointment

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒ ~ S M. Johns ☒

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

③ **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

④ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006