In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling

> 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 N You cannot use this f terminate the appoin secretary To do this, TM02 'Termination of



se

ık

		of secretary'	26/03/2014 #73 COMPANIES HOUSE	
1	Company details			
Company number	0 7 7 2 4 8 5	1	Filling in this form Please complete in typescript or in	
Company name in full	153 Newbridge Hill Manageme	boid black capitals.		
			All fields are mandatory unless specified or indicated by *	
2	Director's current details o	n the Register	, , , , , , , , , , , , , , , , , , ,	
	Please give us the current appointment details of this director held on the public Register		Providing a date of birth will help us identify the correct person on	
Date of birth* ●	<sup>d</sup> 3 <sup>d</sup> 1 <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1	y9 y5 y8	the public record This is voluntary information and if completed it will	
Title*			be placed on the public record	
Full forename(s)	Caron Ann			
Surname/Corporate name	Standerwick			

Termination date @

Date of termination of data appointment

y<sub>2</sub> y<sub>0</sub> y<sub>1</sub> y<sub>3</sub>

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company.

Signature

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

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.

O Person authorised

X

Under either section 270 or 274 of the Companies Act 2006

## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
Visible to searchers of the public record	■ Where to send	
Company name	You may return this form to any Companies House address, however for expediency we advise you treturn it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Post town  County/Region  Postcode  Country	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)	
Telephone  Checklist	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	
We may return forms completed incorrectly or	DX 481 N R Belfast 1	
with information missing	Further information	
Please make sure you have remembered the following.  The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk  This form is available in an	
☐ You have correctly entered the name of the director being terminated	alternative format. Please visit the	
☐ You have included the date of termination		
☐ You have signed the form	forms page on the website at www.companieshouse.gov.uk	