

TM01

Termination of appointment of director

What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate).

What this
You cannot
terminate
secretary.
TM02 'Termination
of secretary

WEDNESDAY



A15

A3YLBVMB

07/01/2015

COMPANIES HOUSE

#353

1 Company details

Company number 0 7 8 4 5 8 6 6

Company name in full CROSS-DECK LIMITED

→ Filling 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* 1 5 0 1 2 0 0 9

Title* N/A

Full forename(s)

Surname/Corporate name PROTECTION VESSELS INTERNATIONAL LIMITED

3 Termination date

Date of termination of appointment 2 0 1 1 2 0 1 4

4 Signature

I am signing this form on behalf of the company.

Signature

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.

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 **ANNA SZYNDLER**

Company name **BRYAN CAVE**

Address **88 WOOD STREET**

Post town **LONDON**

County/Region

Postcode **E C 2 V 7 A J**

Country

DX

Telephone **020 3207 1250**

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,
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