In accordance with Section 167 of the Companies Act 2006

# **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 to terminate the appointment of secretary To do this, please u TM02 'Termination of appoir of secretary'



A19 18/07/2012 COMPANIES HOUSE

#299

									of secretary'	COMPANIES HOUSE
1	Com	pany	de	tai	s			_		
Company number	0	7 8	3	5	0	2	9	2		→ Filling in this form
Company name in full	BOU	RNE G	RAM	MAR	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *					
2	Dire	ctor's	CL	ırre	nt o	leta	ils o	n th	e Register	
	publ	se give lic Regi			Date of birth     Providing a date of birth will help us identify the correct person on					
Date of birth*   O	<sup>d</sup> 1	<sup>d</sup> 1		<sup>™</sup> O	<sup>m</sup> 4	-	<sup>y</sup> 1	<sup>y</sup> 9	<sup>y</sup> 6 <sup>y</sup> 3	the public record This is voluntary information and if completed it will
Title*	MR			•	be placed on the public record					
Full forename(s)	CHA	RLES								
Surname/Corporate name	GLE	DHILL								
3	Tern	ninati	on	da	te 0					<del>'</del>
Date of termination of appointment	<sup>d</sup> 1	<sup>d</sup> 7		<sup>m</sup> o	<sup>m</sup> 4		<sup>y</sup> 2	ўо		Only one director appointment can be terminated per form
4	Sign	nature	!		_					
	l am	signin	g th	is fo	Societas Europaea  If the form is being filed on behalf					
Signature	Signati	ure (	`		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 persoi signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006					
	Dire Adn	form n ctor <b>9</b> , ninistra manag	Seci tive	retar rece						

### TM01

following

being terminated

☐ You have signed the form

Termination of appointment of director

Present	er inform	ation				
You do not have you do it will he on the form. The visible to search	elp Compar ne contact ir	nes Hous nformation	se if th on you	ere i	s a que	ry
Contact name						_
Company name RAW	LINSONS					
Address RUTHLY	N HOUSE,	90 LI	NCOL	N RO	AD	
					·	
Post town PETER	BOROUGH					
County/Region CAM	BRIDGESH	IRE				
Pastcode	PE	1	2	s	P	_
Country ENGLAN	D					
DX						
Telephone (0173	3) 56832	1				
✓ Checklis	st					
We may retur		•	d inco	rrec	tly or	
Please make	sure you h	ave rem	embe	red	the	

☐ The company name and number match the information held on the public Register

☐ You have included the date of termination

You have correctly entered the name of the director

#### 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