

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 a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'

THURSDAY



ase
uk

1 Company details

Company number	7874003
Company name in full	Altcom Holding 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 detail of this director held on the
public Register

Date of birth* ①	15	07	1963
Title*	Mrs		
Full forename(s)	Diane		
Surname/Corporate name	Dentith		

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 ②

Date of termination of appointment	19	12	2012
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② Only one director appointment can
be terminated per form

4 Signature



	I am signing this form on behalf of the company	
Signature	<div>Signature <input checked="" type="checkbox"/> </div>	<input checked="" type="checkbox"/>
This form may be signed by DIANE DENTITH <u>Director</u> ③, Secretary, Person authorised ④, 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 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

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 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 Diane Dentith
Company name Sovereign Trust (Isle of Man) Limited
Address Sovereign House 14-16 Nelson Street
Post town Douglas
Country/Region
Postcode IM1 2AL
Country Isle of Man
DX
Telephone +44 1624 699 800
 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> 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