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



A17 10/09/2012 COMPANIES HOUSE

#149

1*	Company details	
Company number	0 7 8 9 5 8 9 8	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	1-20, Redwood Way Freeholds Limited	
		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 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
Date of birth* •	d 1 d 8 m 1 m 1 y 1 y 9 y 5 y 1	
Title*	Mr	
Full forename(s)	Raymond Stuart	
Surname/Corporate name	Farr	
3	Termination date®	
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	② Only one director appointment can be terminated per form
4.	Signature	
	I am signing this form on behalf of the company	⊙ Societas Europaea
Signature	× MM Gymane X	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 perso signing has membership. OPerson authorised Under either section 270 or 274 of the Companies Act 2006
	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	

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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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Mr M C Roberts	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
F & S Property Management		
Address 9 Carlton Crescent	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Southampton	For companies registered in Scotland	
Te and	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
1 iampsilie	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
England	or Er - 4 Edinburgh 2 (Legal Fost)	
DX	For companies registered in Northern Ireland	
Telephone 023 8022 6686	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
_	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company name and number match the information held on the public Register	T' . C	
☐ You have correctly entered the name of the director	This form is available in an	
being terminated You have included the date of termination	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
_	www.companieshouse.gov.uk	