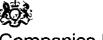
In accordance with Section 167 of the Companies Act 2006

# TM01

## Termination of appointment of director



Companies House

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)

What this form is NO You cannot use this fo terminate the appointi secretary To do this, pl of secretary'



14/02/2014

A02 NOVILLE NOT ICE Company details → Filling in this form Company number Please complete in typescript or in BREWERY LTD bold black capitals Company name in full All fields are mandatory unless specified or indicated by Director's current details on the Register Please give us the current appointment details of this director held on the O Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* 0 information and if completed it will Title\* be placed on the public record Full forename(s) ICHAEL Surname/Corporate BASSETEC name Termination date® 2013 Date of termination of 2 5 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006 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
Company name  Company name  Company name
Address Mory an Ave
POST GOVERN STOWN
County/Region
Postcode EII3PL
Country
DX
Telephone 07588 575 877
✓ 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 included the date of termination

being terminated

You have signed the form.

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