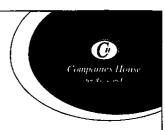
## TM01

## 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 NO You cannot use this for terminate the appointn secretary To do this, ple TM02 'Termination of a of secretary'



D2 04/04/2013 COMPANIES HOUSE

#113

1	Company details	•
Company number Company name in full	8 0 9 4 2 1 6	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	/C HOLDCO LIMITED	
	8-6-5	
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*   O	<sup>a</sup> 2 <sup>a</sup> 4 <sup>m</sup> 1 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 0	
Title*	MR	
Full forename(s)	TIMOTHY	
Surname/Corporate name	PENNINGTON	
3	Termination date <sup>®</sup>	
Date of termination of appointment	03 04 12 513	Only one director appointment can be terminated per form
4	Signature	<u> </u>
Signature	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006
	X C. Undersod X	
	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 Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record Where to send **NICOLA CHALLEN** You may return this form to any Companies House address, however for expediency we advise you to **CWC HOLDCO LIMITED** return it to the appropriate address below For companies registered in England and Wales 3RD FLOOR The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 26 RED LION SQUARE DX 33050 Cardiff For companies registered in Scotland LONDON The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk following The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk