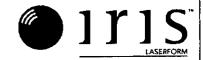
In accordance with Section 167 of the Companies Act 2006

# **TM01**

# Termination of appointment of director

You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk



X What this form is NOT for What this form is for You may use this form You cannot use this form to terminate the appointment of a terminate the appointmen secretary To do this, pleated TM02 'Termination of app director (individual or corporate) of secretary' 16/08/2012 #311 A09 COMPANIES HOUSE Company details Filling in this form 8 1 Company number Please complete in typescript or in bold black capitals Company name in full Newincco 1192 Limited All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* 1 information and if completed it will be placed on the public record Title\* Full forename(s) Surname/Corporate Olswang Directors 2 Limited name Termination date 2 Date of termination of 4 Only one director appointment can be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person for and on behalf of Olswang CoSec Limited signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 10, Secretary, Person authorised 10, Liquidator, Administrator, 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.
Contact name Beata Callenfels
Company name OLSWANG LLP
Address 90 High Holborn
Post town London
County/Region
Postcode   W   C   1   V     6   X   X
Country
DX 37972 Kingsway
Telephone 020 7067 3000
✓ 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 correctly entered the name of the director being terminated  You have included the date of termination  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

### 7 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