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 f
You cannot use this form
terminate the appointmer
secretary To do this, ple
TM02 'Termination of app
of secretary'



A40 08/08/2013 COMPANIES HO

#11

	Of Secretary	COMPANIES HOUSE
1	Company details	
Company number Company name in full	0 8 1 7 5 5 1 0 BIG TALK JL LIMITED	→ Filling 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	1 Specified of Horizontal By
Date of birth* 1	Please give us the current appointment details of this director held on the public Register    d 2   d 0   m 6   y 1   y 9   y 8   y 0	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.
Title*	MR	
Full forename(s)	DANIEL JOHN	
Sumame/Corporate name	CHEESEBROUGH	
3	Termination date 2	
Date of termination of appointment	2   5   0   7   Y2   Y0   Y1   Y3	Only one director appointment ca be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf
Signature	Signature  X  This form may be signed by Director •, Secretary, Person authorised •, Liquidator, Administrator, Administrative receiver, Receiver, manager, Charity Commission receiver	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the personal signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006



## TM01

Termination of appointment of director

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
Contact name CMMA CDOSC	☑ Where to send	
Company name OLSWANG LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 90 High Holborn	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland.  The Registrar of Companies, Companies House,	
CountyRegion	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
<sup>DX</sup> 37972 Kingsway	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	