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 N What this form is for You cannot use this for terminate the appoint secretary. To do this, p You may use this form to terminate the appointment of a director (individual or corporate). TM02 'Termination of of secretary'. **COMPANIES HOUSE Company details** → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register **O**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\* • information and if completed it will Title\* be placed on the public record. CABRICLA Full forename(s) SAIKER Surname/Corporate name. Termination date® 12/0/1/5 Date of termination of O T 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 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 , Secretary, Person authorised , 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.	
Contact name	
Company name	
Address	
	**************************************
Post town	
County/Region	
Postcode :	
Country	
DX	
Telephone	
✓ 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.

## i 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