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 for You cannot use this form to terminate the appointment of a secretary To do this, please use TM02 'Termination of appointr of secretary'



A09 11/10/2012 COMPANIES HOUSE

#308

	of secretary'	COMPANIES HOUSE	
1	Company details		
Company number	0 8 2 4 7 9 4 7	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	C BENNETT SERVICES LTD .		
	•		
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	
Date of birth* •	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 $	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mrs		
Full forename(s)	Barbara		
Surname/Corporate name	Kahan		
3	Termination date®		
Date of termination of appointment	d 1 d 0 m 1 m 0 y 2 y 0 y 1 y 2	Only one director appointment can 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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X B Kahan		
	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

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 A1 Company Services Limited Address Winnington House 2 Woodberry Grove Post town London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 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	Presenter information
Address Winnington House 2 Woodberry Grove Post town North Finchley County/Region London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 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 do it will help Companies House if there is a query on the form. The contact information you give will be
Address Winnington House 2 Woodberry Grove Post town North Finchley County/Region London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 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	Contact name
Winnington House 2 Woodberry Grove Post town North Finchley County/Region London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 ✓ 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	Company name A1 Company Services Limited
Post town North Finchley County/Region London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 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	
North Finchley County/Region London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 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	2 Woodberry Grove
London Postcode N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 ✓ 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	
N 1 2 0 D R Country UNITED KINGDOM DX Telephone 02084926363 ✓ 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	, ,
UNITED KINGDOM DX Telephone	Postcode N 1 2 0 D R
Telephone	
O2084926363 ✓ 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	DX
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	•
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	✓ Checklist
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	
 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 	•
 Information held on the public Register You have correctly entered the name of the director being terminated You have included the date of termination 	•
being terminated You have included the date of termination	information held on the public Register
☐ 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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk