

# TM01

## Termination of appointment of director



Companies House

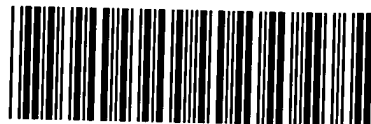


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate).

☐ **What this form is for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use  
TM02 'Termination of appointment  
of secretary'.

TUESDAY



\*A68YIF3C\*

A20

20/06/2017

#54

COMPANIES HOUSE

For more information, please  
visit the Companies House  
website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

1

### Company details

Company number 08251062

Company name in full 112 BELL HILL MANAGEMENT  
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

Please give us the current appointment details of this director held on the  
public Register.

Month/year of birth\* ☒ ☒ 02 1965

Title\* MR

Full forename(s) MARK JONATHAN

Surname/Corporate  
name MUSTY

#### ① Month and year of birth

Providing a month and year 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.

3

### Termination date<sup>②</sup>

Date of termination of  
appointment 23 06 2017

② Only one director appointment can  
be terminated per form.

4

### Signature

I am signing this form on behalf of the company.

Signature

Signature

X

M. J. Musty

X

This form may be signed by:  
Director<sup>③</sup>, Secretary, Person authorised<sup>④</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

#### ③ 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 person  
signing has membership.

#### ④ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.



Do not cover this barcode

TM01

# Termination of appointment of director

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**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 form TM02 'Termination of appointment of secretary'.

For further information please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

|                        |             |
|------------------------|-------------|
| <b>Company details</b> |             |
| Company number         | 0123456789  |
| Company name in full   | ABC DEF LTD |

|                                                                                              |            |
|----------------------------------------------------------------------------------------------|------------|
| <b>Director's current details on the Register</b>                                            |            |
| Please give us the current appointment details of this director held on the Public Register. |            |
| Month/year of birth                                                                          | 01/1980    |
| Title                                                                                        | Mr         |
| Full forename(s)                                                                             | JOHN SMITH |
| Surname/Corporate name                                                                       | JOHN SMITH |

|                                    |          |
|------------------------------------|----------|
| <b>Termination date</b>            |          |
| Date of termination of appointment | 01/01/17 |

|                                                                                                                                                                                                                              |                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <b>Signature</b>                                                                                                                                                                                                             |                                     |
| I am signing this form on behalf of the company.                                                                                                                                                                             | <input checked="" type="checkbox"/> |
| This form may be signed by:<br>Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | <input checked="" type="checkbox"/> |



Do not cover this barcode

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## 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.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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|              |  |
|--------------|--|
| Company name |  |
| Address      |  |
| Post code    |  |
| Country      |  |
| DX           |  |
| Telephone    |  |

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