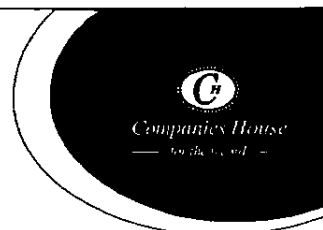


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use  
this form to terminate the appointment of a  
secretary. To do this, use form  
TM02 'Termination of appointment of secretary'

FRIDAY



A33 10/05/2013 #154  
COMPANIES HOUSE

on, please  
at  
e gov uk

### 1 Company details

Company number	0	8	5	2	1	6	9	0
Company name in full	CENTRE OF APPLIED POSITIVE PSYCHOLOGY LIMITED							

→ **Filing 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																	
Date of birth* ①	<table><tr><td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>1</td></tr></table>	d	0	d	7	m	0	m	6	y	1	y	9	y	3	y	1
d	0	d	7	m	0	m	6	y	1	y	9	y	3	y	1		
Title*	Mrs																
Full forename(s)	Barbara																
Surname/Corporate name	Kahan																

① **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

### 3 Termination date ②

Date of termination of appointment	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>3</td></tr></table>	d	0	d	9	m	0	m	5	y	2	y	0	y	1	y	3
d	0	d	9	m	0	m	5	y	2	y	0	y	1	y	3		

② **Only one director appointment can  
be terminated per form**

### 4 Signature

I am signing this form on behalf of the company									
Signature	<table><tr><td>Signature</td><td><table><tr><td>X</td><td>B Kahan</td><td>X</td></tr></table></td></tr><tr><td colspan="3">This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</td></tr></table>	Signature	<table><tr><td>X</td><td>B Kahan</td><td>X</td></tr></table>	X	B Kahan	X	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		
Signature	<table><tr><td>X</td><td>B Kahan</td><td>X</td></tr></table>	X	B Kahan	X					
X	B Kahan	X							
This form may be signed by Director ③, Secretary, Person authorised ④, 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

# 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

**A1 Company Services Limited**

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 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)