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 appointing
of secretary'



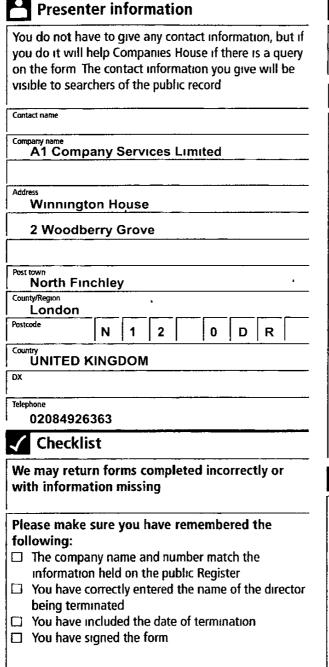
		secretary'	A11	17/08/2013 #159 COMPANIES HOUSE		
1	Company details					
Company number	0 8 6 2 7 1 3 1		i	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *		
Company name in full	MOVAR LIMITED	,				
	,					
2	Director's current details on the R	egister				
<del></del>	Please give us the current appointment deta public Register	ails of this director held on the		● 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		
Date of birth* •	d 0         d 7         m 0         m 6         y 1         y 9         y	3 7 1				
Title*	Mrs					
Full forename(s)	Barbara					
Surname/Corporate name	Kahan					
3	Termination date®					
Date of termination of appointment	d 1 d 5 m 0 m 8 y 2 y 0 y	1 y 3		Only one director appointment can be terminated per form		
4	Signature					
	I am signing this form on behalf of the com	pany		Societas Europaea		
Signature	Signature X B Kahan		X	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  O Person authorised Under either section 270 or 274 of the Companies Act 2006		
	This form may be signed by Director <b>©</b> , Secretary, Person authorised <b>©</b> , t	.iquidator, Administrator,				

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor

#### TM01

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#### 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 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