

# TM01

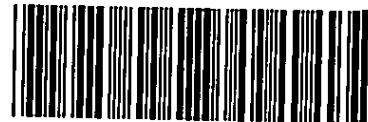
## Termination of appointment of director

**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 NOT**  
You cannot use this form to  
terminate the appointment of a  
secretary To do this, use  
TM02 'Termination of  
of secretary'

WEDNESDAY



A36

\*A34GMDQQ\*

26/03/2014

#195

COMPANIES HOUSE

ise  
uk

## 1 Company details

Company number	0	8	7	8	0	1	4	0
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Company name in full	Merseylink (Holdings) Limited
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**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

Date of birth* ①	d	0	1	m	0	m	4	y	1	y	9	y	6	y	0
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Title*	Mr
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Full forename(s)	Mark Philip
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Surname/Corporate name	Elsey
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**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
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Date of termination of appointment 14 03 20 24

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

4	Signature
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I am signing this form on behalf of the company

Signature \_\_\_\_\_

Signature \_\_\_\_\_



This form may be signed by  
Director **3**, Secretary, Person authorised **4**, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable 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

**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 Daniel Jarrett (BIL07 00001)

Company name Ashurst LLP

Address Broadwalk House

5 Appold Street

Post town London

County/Region

Postcode E C 2 A 2 H A

Country England

DX 639 London City

Telephone +44 (0)20 7638 1111

### 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)