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 What this form i ease You may use this form You cannot use th to terminate the appointment of a terminate the app ı.uk director (individual or corporate). secretary. To do thi TM02 'Termination of secretary'. 28/03/2015 COMPANIES HOUSE **Company details** → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals. CIMITED All fields are mandatory unless specified or indicated by ' Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary 70 5 Date of birth* 0 information and if completed it will be placed on the public record. Title* Full forename(s) KATHRYN Surname/Corporate name Termination date 2 \[\oldsymbol{0} \] \[\frac{1}{2} \] \[\frac{1}{2} \] \[\frac{1}{3} \] \[\frac{1} \] \[\frac{1}{3} \] \[\frac{1}{3 Date of termination of 2 0 Only one director appointment can be terminated per form. appointment Signature I am signing this form on behalf of the company. O Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director , Secretary, Person authorised , Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.