In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

Companies House

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessive rejection and file online. You can view your company's PROOF status on WebFiling.

You can use the WebFiling service to Ele this form online Rease 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 appointn of secretary



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Company details → Filling in this form 0.8 9 7 1 3 9 4 Company number Please complete in typescript or in bold black capitals. Company name in full All Edds are mandatory unless specified or indicated by * Director's current details on the Register 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 Date of birth* 0 information and if completed it will be placed on the public record Title* Full forename(s) Surname/Corporate name Termination date® 12 0114 Only one director appointment can Date of termination of |d be terminated per form. appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being Eled on behalf Sgrature **9**gnature of a Societas Europaea (SE) please delete director and insert details X 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

TM01

Termination of appointment of director

Presenter information	☐ Important 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.	Please note that all information on this form will appear on the public record
Viduo to dead to or the passion of	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Ecor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
™ Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Roor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1
We may return forms completed incorrectly or with information missing	i Further information
Please make sure you have remembered the For further on the we	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk
information held on the public Register ☐ You have correctly entered the name of the director being terminated	This form is available in an alternative format. Please visit the
☐ You have included the date of termination☐ You have signed the form	forms page on the website at www.companieshouse.gov.uk