

In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

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

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

secretary To do this, please TM02 'Termination of appointment of secretary'

Companies House



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1 .	Company details	
Company number	1 8 9 7 1 3 9 4 I MAINING WYUNES LAD	→ 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	
Date of birth* ●	Please give us the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the current appointment details of this director held on the public Register The state of the state of the current appointment details of this director held on the public Register The state of	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
Title*	Ms	
Full forename(s)	Emms	
Surname/Corporate name	Proctor	
3	Termination date®	<u> </u>
Date of termination o appointment	f d o , d 1	Only one director appointment can be terminated per form
1	Signature	
Signature	This form may be signed by Director S. Secretary, Person authorised C. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

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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	