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 for TM02 'Termination of appointme of secretary'.



17/09/2014

COMPANIES HOUS **Company details** → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full All fields are mandatory unless EUROPS specified or indicated by \* Director's current details on the Register ODate 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 <sup>m</sup>5 Date of birth\* 0 0 <sup>y</sup> 5 information and if completed it will Title\* be placed on the public record. Mr Full forename(s) Jeremy Surname/Corporate **PERCY** name Termination date® Date of termination of 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 of a Societas Europaea (SE) please Signature \* Wysocka \* Katanzyna delete 'director' and insert details 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.