

# TM01

## Termination of appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'.

WEDNESDAY



\*A6645NIP\*

A07

10/05/2017

#179

COMPANIES HOUSE

### 1 Company details

Company number 0 9 0 9 4 1 6 3

Company name in full Sands Heritage Ltd

#### → 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.

Month/year of birth\* ☒ ☒ 0 3 1 9 5 6

Title\*

Full forename(s) Robert Alan

Surname/Corporate  
name O'Connor

#### ① Month and year of birth

Providing a month and year 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<sup>②</sup>

Date of termination of  
appointment 0 9 0 5 2 0 1 7

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director<sup>③</sup>, Secretary, Person authorised<sup>④</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity 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.

#### ④ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.



Do not cover this barcode

14 Magnolia Drive

Chartham

Kent

CT1 7TG

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14<sup>th</sup> March 2017

Board of Directors,

Sand Heritage,

The Shard,

32 Bridge Street,

London SE1 9SG

Resignation as Director

Dear sir

This letter is to confirm my resignation as a director of Sands Heritage, with immediate effect

Yours sincerely

R A O'Connor

## Connolly, Anthony

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**From:** Bob O'Connor <BobO@aspinallfoundation.org>  
**Sent:** 14 March 2017 16:03  
**To:** Christopher Marr; John Adams; Daniella Franken; Nick Conington; Chris Webster  
**Subject:** resignation  
**Attachments:** Sands.docx

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Dear all  
Please find attached my resignation as director of Sands Heritage



**Bob O'Connor**

**Managing Director**  
Howletts and Port Lympne Estates  
(UK Reg Company no 1120626)



-.@boboc1956-

**Head Office**  
Port Lympne Wild Animal Park  
Lympne  
Nr Hythe  
Kent  
CT21 4PD

Telephone 01303 234126  
Mobile 07966 869246  
[bobo@aspinallfoundation.org](mailto:bobo@aspinallfoundation.org)  
[www.aspinallfoundation.org](http://www.aspinallfoundation.org)

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# 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	Benjamin Wiles									
Company name	Duff & Phelps Ltd									
Address	Level 14 The Shard									
32 London Bridge Street										
Post town	London									
County/Region										
Postcode	S	E	1	9	S	G				
Country										
DX										
Telephone	02070 894700									



### 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)