

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).

X What this form is NOT fo You cannot use this form to terminate the appointmen secretary. To do this, please secretary of annual secretary. TM02 'Termination of app of secretary'



29/07/2014

| | of secretary . | COMPANIES HOUSE | |
|------------------------------------|--|---|--|
| 1 | Company details | | |
| Company number | 0 9 1 1 2 1 0 4 | → Filling in this form Please complete in typescript or in bold black capitals. | |
| Company name in full | PLATES & CO LIMITED | | |
| | | 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. | O 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. | |
| Date of birth* 🕶 | 1014 1110 11191719 | | |
| Title* | MR | | |
| Full forename(s) | NICKIOLAS | | |
| Surname/Corporate name | ATKINS | | |
| 3 | Termination date® | · | |
| Date of termination of appointment | 23 07 20114 | Only one director appointment can be terminated per form. | |
| 4 | Signature | | |
| | I am signing this form on behalf of the company. | Societas Europaea If the form is being filed on behalf | |
| Signature | Signature X | of a Societas Europaea (SE) please | |
| | This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor. | | |

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| 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. | |
| Visible to searchers of the public record. | ☑ Where to send | |
| Contact name Mr M R Hudson Сопрапу пате Harold G Walker | You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below: | |
| Address 27 Vicarage Road | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| Post town Verwood County/Region Dorset Postcode B H 3 1 6 D R Country ENGLAND OX 54900 VERWOOD | 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: | |
| 01202 823308 ✓ Checklist | 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. | |
| 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. | 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 | |