

TM01

Termination of appointment of director



Companies House



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

WEDNESDAY



A5LUCQ3S

A27

14/12/2016

#190

COMPANIES HOUSE

| | |
|----------------------|--------------------------|
| 1 | Company details |
| Company number | 0 9 1 5 5 5 1 4 |
| Company name in full | 1 to 36 Taylor Close Ltd |

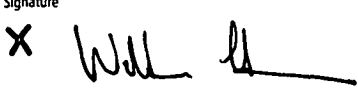
→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

| | |
|--|---|
| 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* ① | <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> 0 2 1 9 5 8 |
| Title* | Mr |
| Full forename(s) | William |
| Surname/Corporate name | Carnochan |

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 ② |
| Date of termination of appointment | d 1 3 m 1 0 y 2 0 y 1 6 |

② Only one director appointment can be terminated per form.

| | |
|---|---|
| 4 | Signature |
| I am signing this form on behalf of the company. | |
| Signature | <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/> |
| This form may be signed by: Director ③, Secretary, Person authorised ③, 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.
③ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode