In accordance with Sections 167 & 167D of the Companies Act

TM01

Termination of appointment of director





Go online to file this information 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 of TM02 'Termination of appointment of secretary'

- - Lither information, please



| 1 | Company details | COMPANIES HOUSE #285 | |
|------------------------|---|--|--|
| Company number | 0 9 1 6 5 4 2 7 | → Filling in this torm Please complete in typescript or in | |
| Company name in full | Adam Askey Sutton Coldfield Itd | 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 | PMonth 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. | |
| Month/year of birth* 0 | X X 6 6 7 7 7 9 7 6 7 4 | | |
| Title* | Mr | | |
| Full forename(s) | Gregory Cıaran | | |
| Surname/Corporate name | Whelan | _ | |
| 3 | Termination date 9 | | |
| Date of termination of | d | Only one director appointment can be terminated per form | |

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appointment

Signature

I am signing this form on behalf of the company

Signature



This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

€ 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

O Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode