

TM01

Termination of appointment of director

Oyez

SATURDAY



R4M2APLN

RC2

12/12/2015

#36

COMPANIES HOUSE

refer to our guidance at
www.gov.uk/companieshouse



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 form
TM02 'Termination of appointment
of secretary'

1 Company details

Company number 0 9 4 7 4 6 0 4

Company name in full IPAT Holdings Limited

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 X X 0 3 1 9 4 5

Title* Dr

Full forename(s) Robert Edward

Surname/Corporate
name McHenry

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 3 0 1 0 2 0 1 5

**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 ³ Secretary, Person authorised ⁴, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable 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

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 Sarah Wilson (SWX)
Company name Osborne Clarke LLP
Address 2 Temple Back East Temple Quay
Post town Bristol
Country/Region
Postcode B S 6 6 E G
Country UK
DX DX 7818 Bristol
Telephone 0117 917 4034
 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> 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 or email enquires@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse