



Go online to  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).

**X** What this form is NOT  
You cannot use this form  
terminate the appointme  
secretary. To do this, plea  
TIM02 'Termination of ap  
of secretary'.

MONDAY



\*A6K2SD15\*

A06

27/11/2017

#104

COMPANIES HOUSE

1	Company details.
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Company number	1	0	3	3	8	3	0	3
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Company name in full SHATTER BOYS UK 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 **X** **X** <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>5 <sup>y</sup>7

Title*	MR
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Full forename(s)	STEVEN
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Surname/Corporate name	HOPKINS
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**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>
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Date of termination of appointment 24 11 20 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 ~~\_\_\_\_\_~~

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.

This form may be signed by: Director<sup>(1)</sup>, Secretary, Person authorised<sup>(2)</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, OIC manager, Judicial factor.



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 STEPHEN HOPKINS

Company name SHATTER BOYS UK

Address 1 STOPFORD WALIT

MANCHESTER

DENTON

Post town

County/Region

Postcode M3 4 6 EH

Country

DX

Telephone 07925 739 261



### 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 8RG  
DX 481 NR 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)