TM01

Termination of appointment of director

Companies House

✓ **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 fo**
You cannot use this form t
terminate the appointmen
secretary. To do this, pleas
TM02 'Termination of appc
of secretary'.

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DSR   17/05/2019   #1
COMPANIES HOUSE

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1   Company details

Company number	1 1 3 9 3 1 1 7
Company name in full	LIVERPOOL CAD COMPANY LTD

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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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* ⦿	X X	ᵐ0 ᵐ4 ʸ1 ʸ9 ʸ6 ʸ1
Title*	MR	
Full forename(s)	MARK RICHARD	
Surname/Corporate name	WILLIAMS	

⦿ **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.

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3   Termination date ⦿

Date of termination of appointment	ᵈ2 ᵈ0 ᵐ0 ᵐ4 ʸ2 ʸ0 ʸ1 ʸ9

⦿ Only one director appointment can be terminated per form.

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4   Signature

I am signing this form on behalf of the company.

Signature	Signature X ⟨signature⟩ X

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.

⦿ **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.

⦿ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

TM01

Termination of appointment of director

Presenter information

Contact name	MARK R WILLIAMS
Company name	LIVERPOOL CAD COMPANY LTD

Address	21 LIDDELL AVE
	MELLING
	SEFTON
Post town	LIVERPOOL
County/Region	MERSEYSIDE
Postcode	L 3 1 1 B T
Country	ENGLAND
DX	
Telephone	07539071179

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

Further information

This form has been provided free of charge by Companies House.

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