In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

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 fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appoi of secretary'



								of secretary' JN	11/10/2011 246 COMPANIES HOUSE			
1	Com	ıpa	ny d	etaı	ls				COMPANIES HOUSE			
Company number	N	ı	0	0	9	0	3	9	→ Filling in this form Please complete in typescript or in			
Company name in full	CIT	ΥB	US L	МІТ	ED	bold black capitals						
									All fields are mandatory unless specified or indicated by *			
2	Dıre	ct	or's o	urre	ent d	eta	ls o	n the Register				
	Please give us the current appointment details of this director held on the public Register								Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth* •	d	ď	_	m	m	-	у	у у	the public record This is voluntary information and if completed it will			
Title*	be placed on the public record											
Full forename(s)	GERRY								-			
Surname/Corporate name	LENNON											
3	Tern	nır	atıo	n da	te 0							
Date of termination of appointment	$\begin{bmatrix} d & 3 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 9 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$								Only one director appointment can be terminated per form			
4	Sıgn	nat	ure									
	l am) SI	ning	this fo	orm o	Societas Europaea						
Signature	X Th Fried X								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			
	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								O Person authorised Under either section 270 or 274 of the Companies Act 2006			

COMPANIES HOUSE

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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

EDWIN MCMILLAN
Company name ULSTERBUS LTD
i i
3 MILEWATER ROAD
1
·
Post town BELFAST
County/Region ANTRIM
Postcode B T 3 9 B G
NORTHERN IRELAND
DX
Telephone 028 9035 4040

✓ 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 8BG
DX 481 N R Belfast 1

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk