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)

What this form is NOT fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appo of secretary'



02/09/2011

	or secretary	COMPANIES HOUSE	
1	Company details		
Company number Company name in full	N I 0 5 6 5 5 7 COTTAGES IN IRELAND 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	Date of birth Providing a date of birth will help us identify the correct person on	
Date of birth* •	d 1 d 8 m 1 m 1 y 1 y 9 y 6 y 4	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	MICHAEL RONALD		
Surname/Corporate name	CROOKS		
3	Termination date [®]		
Date of termination of appointment	$\begin{bmatrix} d & 3 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 8 & \end{bmatrix} \begin{bmatrix} y & 2 & \end{bmatrix} \begin{bmatrix} y & 0 & \end{bmatrix} \begin{bmatrix} y & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & 1 \end{bmatrix}$	② Only one director appointment can be terminated per form	
4	Signature		
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative 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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	

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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 SON	YA PASCOE		
COTTAGES IN IRELAND			
P O BOX 173			
Post town NEWTOWNABBEY			
Crunty/Region ANTRIM			
Postcode	3 T 3 6 9 A G		
Country N IRELAND			
DX			
Telephone 028 903	36 0500		

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

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

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