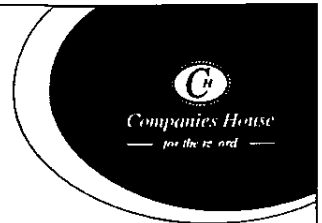


# TM01

## Termination of appointment of director

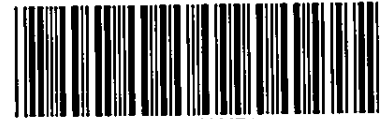


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 for**  
You cannot use this form to  
terminate the appointment  
secretary To do this, please  
TM02 'Termination of appc  
of secretary'

MONDAY



JNI \*JZ6E9HJB\* 40  
15/02/2010  
COMPANIES HOUSE

### 1 Company details

Company number **N I 0 6 9 7 6 2**  
Company name in full **AB Ironworks Ltd.**

→ **Filing 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\* **0 6 0 4 1 9 7 3**  
Title\* **MR**  
Full forename(s) **BARRY**  
Surname/Corporate  
name **FEENEY**

① **Date of birth**  
Providing a date 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\*

Date of termination of  
appointment **3 0 1 1 2 0 0 9**

② **Only one director appointment can  
be terminated per form**

### 4 Signature

I am signing this form on behalf of the company

Signature **X Adrian M'Cam**

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

This form may be signed by  
~~Director~~ ④, ~~Secretary~~, ~~Person authorised~~ ④, ~~Liquidator~~, ~~Administrator~~,  
~~Administrative receiver~~, ~~Receiver~~, ~~Receiver manager~~, ~~Charity Commission receiver~~  
~~and manager~~, ~~CIC manager~~, ~~Judicial factor~~.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

# 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	MICHAEL KANE
Company name	M J KANE & CO ACCOUNTANTS LTD
Address	3rd Floor, 2 Market Place
Post town	CARRICKFERGUS
County/Region	CO. ANTRIM
Postcode	BT38 7AW
Country	N. IRELAND
DX	
Telephone	02893 350290



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)