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 for**
You cannot use this form to
terminate the appointment of a
secretary To do this please use fc
TM02 Termination of appointmer
of secretary

FRIDAY

JXPIRNAB
JNI   10/09/2010   34
COMPANIES HOUSE

1 Company details

Company number	N	I	0	7	2	3	0	8

Company name in full | CAPITAL HOUSE 14 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 ❶	d0	d8	m1	m2	y1	y9	y4	y2

Title | MR

Full forename(s) | PETER SLOAN

Surname/Corporate name | HOLMES

❶ **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 date❷

Date of termination of appointment | d1 d0 m0 m9 y2 y0 y1 y0

❷ Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature | Sg at re

X   X

This form may be signed by
Director❸ Secretary Person authorised❹ Liquidator Administrator
Administrative receiver Receiver Receiver manager Charity Commission receiver
and manager CIC manager Judicial factor

❸ **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

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

1 0 SEP 2010

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✔ 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