

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 form
TM02 Termination of appointment
of secretary

FRIDAY



JXPIRNAB
JNI 10/09/2010 34
COMPANIES HOUSE

1 Company details

Company number N 1 0 7 2 3 0 8

Company name in full CAPITAL HOUSE 14 LIMITED

→ 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 ¹ d 0 8 m 1 2 y 1 9 y 4 y 2

Title MR

Full forename(s) PETER SLOAN

Surname/Corporate
name HOLMES

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 date²

Date of termination of
appointment d 1 0 m 0 9 y 2 0 y 1 y 0

² Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

This form may be signed by
Director³ Secretary Person authorised⁴ Liquidator Administrator
Administrative receiver Receiver Receiver manager Charity Commission receiver
and manager CIC manager Judicial factor

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


⁴ Person authorised


Under either section 270 or 274 of
the Companies Act 2006



10 SEP 2010


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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	DAVID MOFFETT
Company name	SHEAN DICKSON MERRICK
	SOLICITORS
Address	14/16 HIGH STREET
	BELFAST
Post town	
County/Region	
Postcode	B T 1 2 B S
Country	NORTHERN IRELAND
DX	
Telephone	02890326878

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> 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