

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 TM02 'Termination of appointment
of secretary'.

WEDNESDAY



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SCT

30/12/2009

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COMPANIES HOUSE

1 Company details

Company number
Company name in full

→ 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*
Title*
Full forename(s)
Surname/Corporate name

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

② Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

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 ^①, Secretary, Person authorised ^②, 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.