

# TM01

## Termination of appointment of director

**BLUEPRINT****2000**

**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 of a secretary.  
To do this, please use form TM02 'Termination of appointment of secretary'.

**TUESDAY**

SCT

\*SXYONQPD\*

11/01/2011

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COMPANIES HOUSE

### 1 Company details

Company number S C 2 2 3 0 9 6

Company name in full AbMAN 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\* 1 3 0 1 1 9 6 1

Title\*

Full forename(s) Charles Wilson Anthony

Surname/Corporate name Deane

#### 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 ②

Date of termination of appointment 0 1 0 1 2 0 1 1

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 *Charles Wilson Anthony Deane* X  
SANGTAN

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.

#### 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.

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## 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

Company name

Paull & Williamsons LLP

Address

Union Plaza (6th Floor)

1 Union Wynd

Post town

Aberdeen

County/Region

Postcode

A B 1 0 1 D Q

Country

Scotland

DX

35 Aberdeen

Telephone

01224 621621



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.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)**