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 secretary. To do this, please us TM02 'Termination of appoint of secretary'.



SCT 08/08/2011 COMPANIES HOUSE

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1	Com	pany	detai	ls							
Company number	s	C 3	6	3	7	8	6	→ Filling in this form Please complete in typescript or in			
Company name in full	AAL'	YA HC	SPIT	bold black capitals.							
			,	All fields are mandatory unless specified or indicated by *							
2	Dire	ctor's	curre	nt d	eta	ls o	n the Register				
,	Please give us the current appointment details of this director held on the public Register.							O Date of birth Providing a date of birth will help us identify the correct person on			
Date of birth* •	°O	^d 5	[™] 0	^m 5		^y 1	y 9 y 7 y 1	the public record. This is voluntary information and if completed it w			
Title*	MR	•	be placed on the public rec								
Full forename(s)	JAM	UNAE	ATT								
Surname/Corporate name	TEV	VARI		-							
3	Term	inatio	n da	te 0							
Date of termination of appointment	^d 1	^d 1	[™] O	^m 8	_	^y 2	y ₀ y ₁ y ₀	Only one director appointment can be terminated per form.			
4	Sign	ature			*****						
	l am	signing	this fo	Societas Europaea							
Signature	Signatu	e	Val	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 perso signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006.							
	Direc Adm	form material form form form form for the state of the st	ecreta ve rec								

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Please make following: The comparing formations of the comparing formation	•	e and	numl	oer m	atch		

☐ You have correctly entered the name of the director

☐ You have included the date of termination.

being terminated.

☐ 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.

f 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