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).
- X 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'.



S4FVGRE1 SCT 05/06/2010 COMPANIES HOUSE

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1	Company details	
Company number	3 7 9 4 6 9	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	CORE CLINICAL RESEARCH & CONSULTANCY LTD	
2	Director's current details on the Register	
Date of birth* •	Please give us the current appointment details of this director held on the public Register.	● 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 wi be placed on the public record.
Title*		
Full forename(s)	STEPHEN GEORGE	
Surname/Corporate name	MABBOTT	
3	Termination date®	
Date of termination of appointment	$\begin{bmatrix} \frac{d}{d} & 0 \\ 1 & 0 \end{bmatrix} \begin{bmatrix} \frac{m}{6} & \frac{m}{2} & \frac{y}{1} \end{bmatrix} \begin{bmatrix} \frac{y}{0} \\ 0 & 1 \end{bmatrix} \begin{bmatrix} \frac{y}{0} \\ 0 & 1 \end{bmatrix}$	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	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 perso signing has membership.
Signature	Signature X	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 or the Companies Act 2006.

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Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form will appear on the public record. 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. Where to send PHYLLIS DONAGHY You may return this form to any Companies House address, however for expediency we advise you to STEPHEN MABBOTT ASSOCIATES return it to the appropriate address below: For companies registered in England and Wales: 14 MITCHELL LANE The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: **GLASGOW** The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode G DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). **SCOTLAND** For companies registered in Northern Ireland: **GW 208** The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, 0141 221 7070 Belfast, Northern Ireland, BT1 3BS. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk following: $\hfill\square$ The company name and number match the information held on the public Register. This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated. You have included the date of termination. forms page on the website at ☐ You have signed the form. www.companieshouse.gov.uk