In accordance with Section 167 of the Companies Act 2006.

## TM01

## Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate).

What this form is NO You cannot use this for terminate the appointn secretary. To do this, plo TM02 'Termination of a of secretary'.



\*L53WEREJ\* 10 31/03/2016 COMPANIES HOUSE

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**Company details** Company number → Filling in this form Please complete in typescript or in Company name in full bold black capitals. VOTE LIM LIED All fields are mandatory unless specified or indicated by \* Director's current details on the Register • Month and year of birth Please give us the current appointment details of this director held on the Providing a month and year of birth public Register. will help us identify the correct person on the public record. This Month/year of birth\* ● is voluntary information and if Title\* completed it will be placed on the LORD public record. Full forename(s) NKEL Surname/Corporate LAWSON name Termination date® 2016 **6 3** Date of termination of Only one director appointment can be terminated per form. appointment Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised This form may be signed by: Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver



and manager, CIC manager, Judicial factor.

Do not cover this barcode

TM01
Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town  County/Region  Postcode  Country	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).
Telephone 07958 778 702.  Checklist	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.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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.	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse