TM01 Termination of appointment of director

Companies House

	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 form TM02 'Termination of appointment of secretary'.	For further information, please refer to our guidance at www.companieshouse.gov.uk
1	Company details	
Company number		→ Filling in this form
Company name in full		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 Providing a date of birth will help us identify the correct person on
Date of birth* 0	d d m m y y y y	the public record. This is voluntary information and if completed it will
Title*		be placed on the public record.
Full forename(s)		
Surname/Corporate name		
3	Termination date [®]	1
Date of termination of appointment	d m m y y y y	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea
Signature	Signature X	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 •, 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 of the Companies Act 2006.

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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.	
·	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).	
DX Telephone	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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.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	