

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
TM02 'Termination of appointment
of secretary'.

THURSDAY



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A08

04/12/2014

#20

COMPANIES HOUSE

1 Company details

Company number 0 1 4 7 4 2 9 0

Company name in full NEAR PERFECT PRODUCTIONS 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* 2 4 0 6 1 9 6 1

Title* MRS

Full forename(s) JUDY

Surname/Corporate
name LIPSON

Ⓢ 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

Date of termination of
appointment 1 9 1 0 2 0 1 4

Ⓢ Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

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.

Ⓢ 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.

Ⓢ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.