

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
TM02 'Termination of appoin
of secretary'

SATURDAY



A94SFXMD

A26

17/09/2011

183

COMPANIES HOUSE

1 Company details

Company number 0 6 2 2 5 2 4 5

Company name in full UKLP (Wales) 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* ① 2 7 0 5 1 9 7 6

Title* Mr

Full forename(s) Ian

Surname/Corporate
name Sherry

① **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 ②

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

② 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 ①, Secretary, Person authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable Commission receiver
and manager, CIC manager, Judicial factor


③ **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

④ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

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|--|----------------------------|
|  Presenter 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. | |
| Contact name | Natalie Meadowcroft |
| Company name | Brabners Chaffe Street LLP |
| | |
| Address | Horton House |
| Exchange | Flags |
| | |
| Post town | Liverpool |
| County/Region | |
| Postcode | L 2 3 Y L |
| Country | UK |
| DX | 14118 Liverpool |
| Telephone | 0151 600 3000 |

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|--|
|  Checklist |
| We may return forms completed incorrectly or with information missing. |

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

| |
|--|
|  Important information |
| Please note that all information on this form will appear on the public record |

| |
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|  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

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|  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