

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 NOT
You cannot use this form
to terminate the appointment
of secretary To do this, please
use TM02 'Termination of a
secretary'

WEDNESDAY



A12

A5EJVQHC

31/08/2016

#299

COMPANIES HOUSE

1 Company details

Company number 07699414
Company name in full Rushforth Media Limited

→ Filing 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

Month/year of birth* ☒ ☒ 02 1979
Title* Mr
Full forename(s) Benjamin Edward
Surname/Corporate name Carter

① Month and year of birth
Providing a month and year 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 30 08 2016

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 A J
Managing Director, Rushforth Media Ltd

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

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



Do not cover this barcode

5/9/16 288 RES



Companies House

COMPANY NAME: RUSHFORTH MEDIA LIMITED

COMPANY NUMBER: 07699414

A SECOND FILED TM01 WAS REGISTERED ON 23/09/2016