

TM01

Termination of appointment of director



Companies House



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TUESDAY
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A6370TSX
A31 28/03/2017 #37
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A62C7B6P
A16 16/03/2017 #21
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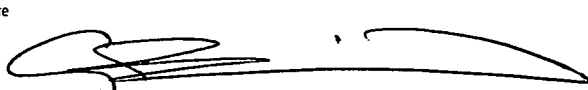
What this form is for
You may use this form to terminate the appointment of a director (individual or corporate).

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'.

1 Company details		<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company number	06328117	
Company name in full	131 DESIGN LTD	

2 Director's current details on the Register		<p>➊ 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.</p>
Please give us the current appointment details of this director held on the public Register.		
Month/year of birth* ➋	XX 09 1958	
Title*	MS	
Full forename(s)	GAIL	
Surname/Corporate name	BAIRD	

3 Termination date ➌		<p>➋ Only one director appointment can be terminated per form.</p>
Date of termination of appointment	31 01 2017	

4 Signature		<p>➍ 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.</p> <p>➎ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>
I am signing this form on behalf of the company.		
Signature	<p>Signature</p> <p>X  X</p>	
<p>This form may be signed by: Director ➏, Secretary, Person authorised ➐, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.</p>		



Do not cover this barcode