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)

X What this form
You cannot use terminate the ap
secretary. To do:
TM02 'Termina
tion of secretary'

1 Company details

Company number 02306838
Company name in full CINDERS BARBECUES LIMITED

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* 25/02/1949
Title* HR
Full forename(s) DAVID
Surname/Corporate name MORRIS

3 Termination date

Date of termination of appointment 12/2/2013

4 Signature

I am signing this form on behalf of the company

Signature

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

Companies House

A13
30/01/2014
#8

Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

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.

Only one director appointment can be terminated per form

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.
TM01
Termination of appointment of director

**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:**
- **Company name:** Cinders Barbecues Limited
- **Address:** Bentham Industrial Estate, Off Wenning Avenue, High Bentham, Lancaster
- **Post code:** LA12 7NB
- **Country:** U.K.
- **Telephone:** 015242-62900

**Important information**
Please note that all information on this form will appear on the public record.

**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

**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

**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

---

This form has been provided free of charge by Companies House

CHFP000
05/10 Version 4.0