

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

TUESDAY



A19 A4307LNK 119
13/07/2010
COMPANIES HOUSE

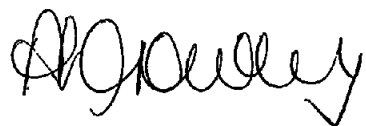
What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)

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

1 Company details		<p>Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by</p>
Company number	N I 0 5 7 0 1 2	
Company name in full	Mitie Limited	

2 Director's current details on the Register		<p>1 Date of birth Providing your date of birth will help us identify the correct person on the public record</p>
Please give us the current appointment details of this director held on the public Register		
Date of birth ¹	9 4 1 0 1 9 7 4	
Title		
Full forename ^(X)	Hildagarde	
Surname/Corporate name	McCarville	

3 Termination date ²		<p>2 Only one director appointment can be terminated per form</p>
Date of termination of appointment	2 4 0 6 2 0 1 0	

4 Signature		<p>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</p> <p>4 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><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></p> <p>This form may be signed by Director ³ Secretary Person authorised ⁴ Liquidator Administrator Administrative receiver Receiver Receiver manager Charity Commission receiver and manager CIC manager Judicial factor</p>	

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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

Company name

Osborne Clarke (ref SVD)

Address

2 Temple Back East

Temple Quav

Bristol

Post town

County/Region

Postcode

B S I 6 E G

Country

DX

DX 7818 BRISTOL

Telephone

0117 917 4360

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

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 NR Belfast 1

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