### 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 a secretary. To do this, please use form TM02 ‘Termination of appointment of secretary’

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**1. Company details**

<table>
<thead>
<tr>
<th>Company number</th>
<th>08333365</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>LPR - LA PALETTE ROUGE (GB) LIMITED</td>
</tr>
</tbody>
</table>

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

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**2. Director’s current details on the Register**

| Date of birth | 23011953 |
| Title* | MR |
| Full forename(s) | LOUIS |
| Surname/Corporate name | SELLESLAGS |

**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.

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**3. Termination date**

| Date of termination of appointment | 102013 |

**Only one director appointment can be terminated per form**

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**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

**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.

<table>
<thead>
<tr>
<th>Contact name</th>
<th>Jamie Gill</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name</td>
<td>Ansons LLP</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Commerce House</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ridings Park</td>
<td></td>
</tr>
<tr>
<td>Eastern Way</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td>Cannock</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>W S 1 1 7 F J</td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
<tr>
<td>DI</td>
<td></td>
</tr>
<tr>
<td>Telephone</td>
<td>01543 431185</td>
</tr>
</tbody>
</table>

**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.