

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
TM02 'Termination of appointr  
of secretary'

FRIDAY



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25/02/2011

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COMPANIES HOUSE

### 1 Company details

|                      |                                    |
|----------------------|------------------------------------|
| Company number       | 03866941                           |
| Company name in full | 13/14 KINGS GARDENS (HOVE) 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

|                        |                       |
|------------------------|-----------------------|
| Date of birth* ①       | d 2 2 m 0 9 y 1 9 5 7 |
| Title*                 |                       |
| Full forename(s)       | NICHOLAS EDWARD       |
| Surname/Corporate name | CAVE                  |

① **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

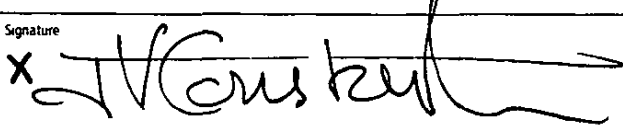
### 3 / Termination date ②

|                                    |                       |
|------------------------------------|-----------------------|
| Date of termination of appointment | d 2 1 m 0 2 y 2 0 1 1 |
|------------------------------------|-----------------------|

② Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

|           |   |
|-----------|---|
| Signature | Signature<br>X  X  |
|           | This form may be signed by<br>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br>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

# TM01

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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  | R. H. CLOW       |
| Company name  | FRIENDO - JAMES  |
| Address       | 169 PRESTON ROAD |
| Post town     | BRISTOL          |
| County/Region |                  |
| Postcode      | B N 1 6 A S      |
| Country       | GREAT BRITAIN    |
| DX            |                  |
| Telephone     | 01273 562563     |

### 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 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)