

# 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**  
You cannot use this form  
to terminate the appointment  
of a secretary. To do this, please  
use form TM02 'Termination of ap-  
pointment of secretary'

WEDNESDAY



A05 \*A2EA5S30\* 02/03/2011 169  
COMPANIES HOUSE

### 1 Company details

Company number **3 5 9 6 3 5 1**

Company name in full **03 Team 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\* <sup>Ⓢ</sup> **d 0 7 m 0 9 y 1 9 y 6 6**

Title\* **Mr**

Full forename(s) **Jamie Patrick William**

Surname/Corporate  
name **Hepburn**

<sup>Ⓢ</sup> **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<sup>Ⓢ</sup>

Date of termination of  
appointment <sup>Ⓢ</sup> **d 1 3 m 0 1 y 2 0 y 1 1**

<sup>Ⓢ</sup> **Only one director appointment can  
be terminated per form**

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

**X**  **X**

This form may be signed by  
Director <sup>Ⓢ</sup>, Secretary, Person authorised <sup>Ⓢ</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

<sup>Ⓢ</sup> **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

<sup>Ⓢ</sup> **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 **Parkers**

Address **Cornelius House**

**178-180 Church Road**

Post town **Hove**

County/Region **East Sussex**

Postcode 

	<b>B</b>	<b>N</b>	<b>3</b>		<b>2</b>	<b>D</b>	<b>J</b>	
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Country **United Kingdom**

DX

Telephone **01273 722505**



### 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)