

# 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 appointment  
of secretary'

SATURDAY



A30 "A38KUIT7"  
24/05/2014 #264  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 9 4 5 1 4 3

Company name in full Logistik Unicorp 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 d3 d0 m0 m8 y1 y9 y5 y4

Title\* Mr

Full forename(s) Max

Surname/Corporate name Maurice

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 d1 d9 m0 m5 y2 y0 y1 y4

② Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X *Maurice* X

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

This form may be signed by  
Director ①, Secretary, Person authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charty Commission receiver  
and manager, CIC manager, Judicial factor

# 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 **Suzanne Doogan**

Company name **DLA Piper UK LLP**

Address **101 Barbirolli Square**

**Manchester**

Post town

County/Region

Postcode **M 2 3 D L**

Country

DX **DX 14304 MANCHESTER**

Telephone **08700 111 111**

### **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)**