In accordance with Sections 167 & 167D of the Companies Act 2006

TM01
Termination of appointment of director

Go online to file this information
www.gov.uk/companieshouse

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 TM02 'Termination of appointment of secretary'.

1
Company details

Company number
0 8 9 7 4 8 0 6

Company name in full
Slatters Development Limited

2
Director's current details on the Register

Month/year of birth
X X 0 4 1 9 6 6

Title
Mr

Full forename(s)
Andrew Neil

Surname/Corporate name
Cunningham

3
Termination date

Date of termination of appointment
2 0 7 2 0 1 6

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

Do not cover this barcode
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: Thomas West
Company name: Richard Slade and Company

Address

Ground Floor East
9 Gray's Inn Square
Post town: London
County/Region: UK
Postcode: WC1R 5JD

Telephone: 020 3330 0900

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse