

# TM01

## Termination of appointment of director



Companies House



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[www.gov.uk/companieshouse](http://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 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'



\*A5B4NWEA\*  
A23 13/07/2016 #129  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 3 7 5 6 8 1 7
Company name in full	GENDAQ LIMITED
<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>	

<b>2 Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register	
Month/year of birth* ①	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> '0 '5 '1 '9 '5 '6
Title*	MR
Full forename(s)	EDWARD
Surname/Corporate name	LANPHIER
<p>① Month and year of birth Providing a month and year 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</p>	

<b>3 Termination date ②</b>	
Date of termination of appointment	'0 '8 '0 '7 '2 '0 '1 '6
<p>② Only one director appointment can be terminated per form</p>	

<b>4 Signature</b>	
I am signing this form on behalf of the company	
Signature	<p><input checked="" type="checkbox"/> <i>[Handwritten Signature]</i> <input checked="" type="checkbox"/></p> <p>This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry Commission receiver and manager, CIC manager, Judicial factor</p>
<p>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</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	



Do not cover this barcode

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## 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  
ISAAC BLACK

Company name  
JAG SHAW BAKER

Address  
5TH FLOOR, BERNERS HOUSE  
47-48 BERNERS STREET

Post town  
LONDON

Country/Region

Postcode  
W 1 T 3 N F

Country  
UNITED KINGDOM

DX

Telephone

### 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](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)