# 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)

<table>
<thead>
<tr>
<th>✓ What this form is for</th>
<th>❌ What this form is NOT for</th>
<th>For further information please</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to terminate the appointment of a director (individual or corporate)</td>
<td>You cannot use this form to terminate the appointment of a secretary. To do this, use TM02 ‘Termination of director or secretary’</td>
<td>k</td>
</tr>
</tbody>
</table>

### 1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>Company name in full</th>
</tr>
</thead>
<tbody>
<tr>
<td>07135352</td>
<td>HEARTWOOD CARE GROUP LIMITED</td>
</tr>
</tbody>
</table>

### 2 Director's current details on the Register

Please give us the current appointment details of this director held on the public Register

<table>
<thead>
<tr>
<th>Date of birth</th>
<th>Title</th>
<th>Full forename</th>
<th>Surname/Corporate name</th>
</tr>
</thead>
<tbody>
<tr>
<td>D57061991</td>
<td>Mrs</td>
<td>Barbara</td>
<td>Kahn</td>
</tr>
</tbody>
</table>

### 3 Termination date

Date of termination of appointment

<table>
<thead>
<tr>
<th>Date of termination of appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>D1307907201011010</td>
</tr>
</tbody>
</table>

### 4 Signature

I am signing this form on behalf of the company

Signature: [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

(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

(6) Person authorised
Under either section 270 or 274 of the Companies Act 2006

BERR | Department for Business
Enterprise & Regulatory Reform

CHFP0000
10/09 Version 1.0
TM01
Termination of appointment of director

Presenters 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: OUR REF 26650561
Company name: A1 COMPANY SERVICES LIMITED

Address: Winnington House
2 Woodberry Grove

Post town: North Finchley
County/Region: London
Postcode: N12 0DR

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.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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.