### TM01
Termination of appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

<table>
<thead>
<tr>
<th>✓ What this form is for</th>
<th>X What this form is NOT for</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form</td>
<td>You cannot use this form</td>
</tr>
<tr>
<td>to terminate the</td>
<td>to terminate the</td>
</tr>
<tr>
<td>appointment of a</td>
<td>appointment of</td>
</tr>
<tr>
<td>director (individual or</td>
<td>secretary) To do this,</td>
</tr>
<tr>
<td>corporate)</td>
<td>please use TM02 'Termination of appointment of secretary'</td>
</tr>
</tbody>
</table>

#### 1 Company details
- **Company number**: 07785283
- **Company name in full**: Oliver Edwards Residential Lettings Ltd

#### 2 Director's current details on the Register
- **Date of birth**: 19221971
- **Title**: Mr
- **Full forename(s)**: Chatha
- **Surname/Corporate name**: Maugher

#### 3 Termination date
- **Date of termination of appointment**: 14021013

#### 4 Signature
- **Signature**: [Signature]

This form may be signed by:
- Director
- Secretary
- Person authorised
- Liquidator
- Administrator
- Administrative receiver
- Receiver
- Receicer manager
- Charity Commission receiver
- and manager
- CIC manager
- Judicial factor

**Notes**:
- **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.
- **Date of termination of appointment**: Only one director appointment can be terminated per form.
- **Signature**: 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.

**Authorisation**
- **Person authorised**: Under either section 270 or 274 of the Companies Act 2006.
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.

Company name: Clare's Limited

Address: G.N. House
119 Holloway Head

Post town: Birmingham
County/Region: West Midlands

Postcode: B11 0QP
Country: United Kingdom

Telephone: 0121 632 6601

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

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