TM01
Termination of appointment of director

You can use the WebFiling service to file this form online
Please go to 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
You cannot use this form to terminate the appointment of secretary. To do this, please use TM02 ‘Termination of appointment of secretary’

1
Company details
Company number 0 7 4 1 4 6 9 8
Company name in full 27 OLD GLOUCESTER STREET LIMITED

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* ☐
Title* Mrs
Full forename(s) Barbara
Surname/Corporate name Kahan

3
Termination date *
Date of termination of appointment 2 1 0 2 0 1 0

4
Signature
I am signing this form on behalf of the company

Signature X

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

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

Only one director appointment can be terminated per form

Date of birth* Socrates European If the form is being filed on behalf of a Socrates European (SE) please delete ‘director’ and insert details of which organ of the SE the person signing has membership

Person authorised Under either section 270 or 274 of the Companies Act 2006
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 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: OUR REF 279268SF
Company name: A1 COMPANY SERVICES LIMITED

Address: Winnington House
2 Woodberry Grove

Post town: North Finchley
County/Region: London
Postcode: N12 0DR
County: GB-ENG
D:

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 Rest)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

 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

This form has been provided free of charge by Companies House

CHFP000
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