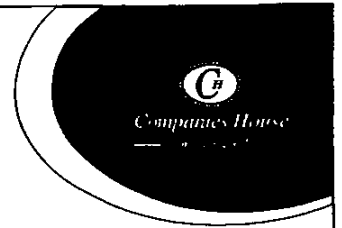


# TM01

## 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)

**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  
secretary To do this, please  
TM02 'Termination of appo  
of secretary'

SATURDAY



A13 \*A13Y7PP7\*  
03/03/2012 #60  
COMPANIES HOUSE

### 1 Company details

Company number	0 7 9 6 9 4 1 7
Company name in full	2P VENTURES LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold capitals.  
  
All fields are mandatory unless  
specified or indicated by \*

### 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* ①	d 0 d 7 m 0 m 6 y 1 y 9 y 3 y 1
Title*	Mrs
Full forename(s)	Barbara
Surname/Corporate name	Kahan

① **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

### 3 Termination date ②

Date of termination of appointment	d 2 d 9 m 0 m 2 y 2 y 0 y 1 y 2
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② Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company


Signature	Signature X B Kahan X
This form may be signed by Director ③, Secretary, Person authorised ④, 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.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006

# TM01

## Termination of appointment of director

 <b>Presenter information</b>							
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							
Company name	<b>A1 Company Services Limited</b>						
Address	<b>Winnington House</b> <b>2 Woodberry Grove</b>						
Post town	<b>North Finchley</b>						
County/Region	<b>London</b>						
Postcode	<table border="1"><tr><td>N</td><td>1</td><td>2</td><td>0</td><td>D</td><td>R</td></tr></table>	N	1	2	0	D	R
N	1	2	0	D	R		
Country	<b>UNITED KINGDOM</b>						
DX							
Telephone	<b>02084926363</b>						

 <b>Checklist</b>
--

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

 <b>Important information</b>
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Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
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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.

 <b>Further information</b>
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For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)