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 for
You cannot use this form to terminate the appointment of a
secretary. To do this, please use TM02 'Termination of appoin-
tment of secretary'.

1 Company details

Company number: 06344385

Company name in full: MARKUS 4 SUCCESS 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: 04/11/1970

Title: MR

Full forename(s): TERRENCE

Surname/Corporate name: HILL

3 Termination date

Date of termination of appointment: 04/01/2015

4 Signature

I am signing this form on behalf of the company

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

5 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.
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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

 Company name Shakespeare Martineau

 Address Waterfront House
 Waterfront Plaza
 35 Station Street
 Post town Nottingham
 County/Region
 Postcode NG2 3DQ
 Country

 DX DX10004 Nottingham 1
 Telephone 0115 945 3700

 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.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