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 form TM02 ‘Termination of appointment of secretary’

1

Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>0 5 7 7 2 1 0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>ALLESLEY GARAGE LIMITED</td>
</tr>
</tbody>
</table>

† Filling in this form
Please complete in typescript or in bold black 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

<table>
<thead>
<tr>
<th>Date of birth*</th>
<th>0 2 5 1 4 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>MRS</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>CECINA THESA</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td></td>
</tr>
</tbody>
</table>

3

Termination date

| Date of termination of appointment | 1 2 m 2 0 1 1 |

† Only one director appointment can be terminated per form

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

☑ Socletas 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.

☑ Person authorised
Under either section 270 or 274 of the Companies Act 2006
TM01
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.

Contact name
Company name: mca bristol
Address: 5-7 neubold street
Post town: leamington spa
County/Region: warwick
Postcode: CV32 4HN
Country

Telephone

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