# 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 secretary. To do this, please use TM02 'Termination of appointment of secretary'.

## 1 Company details
<table>
<thead>
<tr>
<th>Company number</th>
<th>0 9 4 3 6 4 3 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>NEWLANDS MOTOR COMPANY LTD</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 7 0 1931</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>Mrs</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Barbara</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td>Kahan</td>
</tr>
</tbody>
</table>

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

| Date of termination of appointment | 1 2 0 2 1 0 1 5 |

Only one director appointment can be terminated per form.

## 4 Signature

I am signing this form on behalf of the company.

| Signature | X B Kahan |

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.
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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
A1 Company Services

Address
...Winnington House
2 Woodberry Grove

Post town
LONDON

County/Region

Postcode
N12 0DR

Country
UNITED KINGDOM

Telephone
02084926363

**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