

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'

FRIDAY



A24 *AY4X2JZT* 448
14/05/2010
COMPANIES HOUSE

1 Company details

Company number	7	2	3	2	5	9	7
Company name in full	HALLCO 1746 LIMITED						

→ **Filing 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

Date of birth* ①	d	d	m	m	y	y	y	y
Title*								
Full forename(s)	HALLIWELLS DIRECTORS LIMITED							
Surname/Corporate name								

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

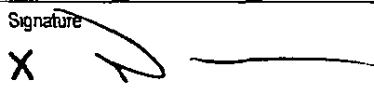
3 Termination date ②

Date of termination of appointment	d	d	m	m	y	y	y	y
	1	0	0	5	2	0	1	0

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  X
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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


This form may be signed by
Director ③, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver
and manager, CIC manager, Judicial factor

④ **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	Marc Piano
Company name	Halliwells LLP
Address 3 Hardman Square Spinningfields	
Post town	Manchester
County/Region	
Postcode	M 3 3 E B
Country	
DX	14317 Manchester 1
Telephone	0844 875 8000

 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

 Further information
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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