TM01
Termination of appointment of director

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

<table>
<thead>
<tr>
<th>✓ What this form is for</th>
<th>× What this form is NOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to terminate the appointment of a director (individual or corporate)</td>
<td>You cannot use this form to terminate the appointment of a director (individual or corporate)</td>
</tr>
</tbody>
</table>

1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>Company name in full</th>
</tr>
</thead>
<tbody>
<tr>
<td>05249004</td>
<td>LIGHTHOUSE FURNITURE PROJECT LTD</td>
</tr>
</tbody>
</table>

2 Director’s current details on the Register

<table>
<thead>
<tr>
<th>Date of birth*</th>
<th>Title</th>
<th>Full forename(s)</th>
<th>Surname/Corporate name</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/11/1946</td>
<td>MR</td>
<td>ROGER</td>
<td>WASTHOURN</td>
</tr>
</tbody>
</table>

3 Termination date*

<table>
<thead>
<tr>
<th>Date of termination of appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>23/09/2014</td>
</tr>
</tbody>
</table>

4 Signature

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>I am signing this form on behalf of the company</td>
</tr>
</tbody>
</table>

| Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor |

<table>
<thead>
<tr>
<th>Date of birth</th>
<th>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</th>
</tr>
</thead>
<tbody>
<tr>
<td>Only one director appointment can be terminated per form</td>
<td></td>
</tr>
</tbody>
</table>

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

CHFP000
05/10 Version 4.0
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**
Lighthouse Furniture

**Company name**
Project Ltd

**Address**
Unit 27 Tallon Road

**Post town**
Hutton

**County/Region**
Essex

**Postcode**
CM13 1TE

**Country**
UK

**Telephone**
01277 222050

**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

This form has been provided free of charge by Companies House.