

# TM01

## Termination of appointment of director



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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'.

MONDAY



A08 16/02/2015 #195  
\*A41DE2DV\*  
COMPANIES HOUSE

### 1 Company details

Company number	7759445
Company name in full	Palmers at Ullesthorpe Ltd

**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	23 08 1974
Title*	MR
Full forename(s)	IAN FRANK
Surname/Corporate name	COLLEGE

**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.

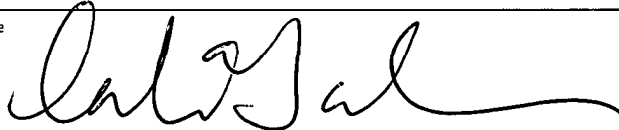
### 3 Termination date ②

Date of termination of appointment	12 02 2015
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**Only one director appointment can be terminated per form.**

### 4 Signature

I am signing this form on behalf of the company.

Signature	<input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>
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**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, Charity Commission receiver and manager, CIC manager, Judicial factor.

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

# TM01

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 <b>Presenter information</b>
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 <i>Caroline Jackson</i>
Company name <i>Palmer at Uththorne</i>
<i>Palmer Garden Centre</i>
Address <i>St Johns 1</i>
<i>Enderby</i>
Post town <i>LEICESTER</i>
County/Region
Postcode <i>LE19 2BS</i>
Country <i>UK</i>
DX
Telephone <i>0116 2863323</i>
<input checked="" type="checkbox"/> <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have correctly entered the name of the director being terminated.
<input type="checkbox"/> You have included the date of termination.
<input type="checkbox"/> You have signed the form.

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
<input checked="" type="checkbox"/> <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> 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).
<b>For companies registered in Northern Ireland:</b> 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.
 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>