

# TM01

BLUEPRINT

2000

## Termination of appointment of director

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 TM  
'Termination of appointment of  
secretary'

THURSDAY



\*A11D8P16\*  
A26 26/01/2012 #72

COMPANIES HOUSE

### 1 Company details

Company number 0 2 8 6 1 3 4 5

Company name in full Fuit Two 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\* 0 1 / 1 1 / 1 9 / 6 5

Title\*

Full forename(s) Antony Edward

Surname/Corporate  
name Usher

**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

Date of termination of  
appointment 1 2 / 0 1 / 2 0 1 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

FOR AND ON BEHALF OF  
HAMPDEN LEGAL PLC

X

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

**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


# TM01

## Termination of appointment of director


 <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	
Company name	
Address	
Posttown	
County/Region	
Postcode	
Country	
DX	
Telephone	

 <b>Checklist</b>
<i>We may return forms completed incorrectly or with information missing.</i>

- 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

 <b>Important information</b>
<i>Please note that all information on this form will appear on the public record.</i>

 <b>Where to send</b>
<i>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.</i>
<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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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@companies-house.gov.uk">enquiries@companies-house.gov.uk</a>
<b>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></b>