

# TM01

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

TUESDAY



A17      \*A77L9LGJ\*      06/07/2010      129  
COMPANIES HOUSE

### 1 Company details

Company number    0   5   0   6   9   2   3   5  
Company name in full    SHINE REALISATIONS (1) LIMITED

→ **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

Date of birth\* ①    d   d    m   m    y   y   y   y  
Title\*    MR  
Full forename(s)    ROBERT  
Surname/Corporate name    WOODCOCK

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    d2   d4    m0   m5    y2   y0   y1   y0

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


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 **BRIAN GREEN, ADMINISTRATOR**  
Director ①, Secretary, Person authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Chantry 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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 <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	Kristin Garrett
Company name	Wragge & Co LLP
Address	3 Waterhouse Square
142 Holborn	
Post town	London
County/Region	
Postcode	E C 1 N 2 S W
Country	UK
DX	DX 155790 BLOOMSBURY 8
Telephone	08709031000

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**