TM01
Termination of appointment of director

You can use the WebFiling service to file this form. 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

1
Company details

Company number 07365033
Company name in full BLACK GOLD WEALTH MANAGEMENT LIMITED

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* 11 05 1572
Title* M R
Full forename(s) STEPHEN
Surname/Corporate name CHRISTIAN

3
Termination date

Date of termination of appointment 24 03 2014

Signature

I am signing this form on behalf of the company

Signature

☑ Only one director appointment can be terminated per form

4
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

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

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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: Nigel Barlow
Company name: Black Gold Wealth Management Limited
Address: Pointing House, 61 Lower Road
Post town: Harrow
County/Region: Middlesex
Postcode: HA2 0DH
Country: UK
Telephone: 0208 326 3289

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

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