

Termination of appointment of director

You can use the **WebFiling service to file this form online**
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
You cannot use this form
the appointment of a sec
To do this, please use fo
'Termination of appointr
secretary'

THURSDAY



A52
19/12/2013 #104
COMPANIES HOUSE

1 Company details

Company number 0 5 1 0 7 5 6 0

Company name in full Pierce Group 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 5 1 2 1 9 6 8

Title*

Full forename(s) Christopher

Surname/Corporate
name Harland

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

Date of termination of
appointment 2 1 1 1 2 0 1 3

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 *Paul A Warren* 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

4 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, Charly Commission receiver and manager,
CIC manager, Judicial factor

TM01

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 Cosec Department

Company name Mentor House

Address Ainsworth Street

Post town Blackburn

County/Region Lancashire

Postcode BB1 6AY

Country United Kingdom

DX

Telephone 01254 688100

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 NR Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk