TM01
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 for
You cannot use this form to terminate the appointment of a
secretary To do this, please use for
TM02 ‘Termination of appointment of secretary’

1
Company details

Company number: 0 7 7 4 7 2 9 4

Company name in full: CRESTFIELD TRADING 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*: 0 7 6 7 9 3 1

Title*: Mrs

Full forename(s): Barbara

Surname/Corporate name: Kahan

3
Termination date:

Date of termination of appointment: 0 2 0 9 2 0 1 1

4
Signature

I am signing this form on behalf of the company

Signature: [Signature]

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

Companies House
for the record

A34 *AD85X33* 03/09/2011 301

Filling in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *
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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
OUR REF 31619105

Company name
A1 COMPANY SERVICES LIMITED

Address
Winnington House
2 Woodberry Grove

Post town
North Finchley

County/Region
London

Postcode
N12 0DR

County
GB-ENG

DX

Telephone

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 Rest)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

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