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
You cannot use this form to terminate the appointment of a
secretary. To do this, use TM02 'Termination of
appointment of secretary'

Company details

Company number 20000073
Company name in full The Peninsular and Oriental Steam Navigation Company

Director's current details on the Register

Date of birth* 05/08/1964
Title*
Full forename(s) Flemming
Surname/Corporate name Dalgaard

Termination date

Date of termination of appointment 11/01/2014

Signature

I am signing this form on behalf of the company

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

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
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  Jackie Witchlow
Company name  UK Company Secretariat
Address  16 Palace Street
Post town  London
County/Region
Postal code  SW1 EJQ
Country  United Kingdom
Dx

Telephone  +44 207 901 41 78

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

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@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