TM01
Termination of appointment of director

Go online to file this information
www.gov.uk/companieshouse

✔ 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 TM02 'Termination of appointment of secretary'.

1
Company details

Company number
0 7 6 9 6 1 7 2

Company name in full
Red Doors Farm Holiday Cottages 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

Month/year of birth* ☒ ☒
Month and year of birth
Providing a month and year 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.

Title*
Mrs

Full forename(s)
Gillian Anne

Surname/Corporate name
Desoutter

3
Termination date ☐

Date of termination of appointment
1 9 1 0 2 0 1 7

Only one director appointment can be terminated per form.

4
Signature

I am signing this form on behalf of the company.

Signature
X A Hurghen

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.

Companie s House
24/10/2017
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-presentor 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: Alison Whittingham
Company name: Dunn & Baker
Address: 21 Southernhay East
Post town: Exeter
County/Region: Devon
Postcode: EX1 1QQ
Country: UK
DX: DX 8311 EXETER
Telephone: 01392 285000

-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.

-send to-
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 3JZ.
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.gov.uk/companieshouse
or email enquiries@companieshouse.gov.uk

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