

# TM01

## Termination of appointment of director



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://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 secretary. To do this, please use TM02 'Termination of appointment of secretary'.

THURSDAY



A19 \*A5LWX6NC\* #246  
15/12/2016  
COMPANIES HOUSE

### 1 Company details

Company number	06548388
Company name in full	LANCASHIRE PHARMA LTD

→ **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.

Month/year of birth* ①	X   X   0   6   1   9   8   1
Title*	MRS
Full forename(s)	RACHEL CLAIRE
Surname/Corporate name	COOKSON

① **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.


### 3 Termination date ②

Date of termination of appointment	0   7   0   8   2   0   1   6
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② **Only one director appointment can be terminated per form.**

### 4 Signature

I am signing this form on behalf of the company.

Signature	X      X
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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.

This form may be signed by:  
Director ④, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

④ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode