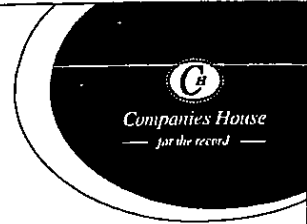


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
secretary To do this, please use  
TM02 'Termination of appointment  
of secretary'

SATURDAY



A21 \*A2YTYKPT\* #61  
04/01/2014  
COMPANIES HOUSE

### 1. Company details

Company number	02941353
Company name in full	Earls Court Management Company 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* ①	d d m m y y y y 0 7 0 2 1 9 7 3
Title*	Mr
Full forename(s)	Daniel
Surname/Corporate name	Booth

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 ②

Date of termination of appointment	d d m m y y y y 2 7 1 2 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 <i>Simon Handley</i> X
This form may be signed by Director <input checked="" type="checkbox"/> Secretary, <input type="checkbox"/> Person authorised <input checked="" type="checkbox"/> Liquidator, <input type="checkbox"/> Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

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

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

Mrs J. Savage

Company name

Handley Gibson

Address

Scott Hall House  
Sheepscar Street North

Post town

Leeds

County/Region

West Yorkshire

Postcode

LS7 3AF

Country

UK

DX

Telephone


0113 2849750

 **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 8UZ  
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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

