

# TM01

## Termination of appointment of director



Companies House

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 a secretary. To do this, please use TM02 'Termination of appointment of secretary'.

THURSDAY



SCT \*S2K5CCHL\* 31/10/2013 #120  
COMPANIES HOUSE

### 1 Company details

Company number	S G 2 1 4 8 4 9
Company name in full	CASTLEBRIDGE PLANT LTD

→ **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

Please give us the current appointment details of this director held on the public Register.

Date of birth* ①	d 2 9 m 1 1 y 1 9 5 7
Title*	MR.
Full forename(s)	ANDREW HOWARD
Surname/Corporate name	FOSTER

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 1 4 m 1 0 y 2 0 1 3
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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	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.