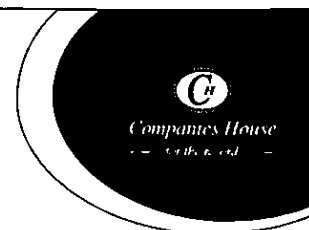


TM01

Termination of appointment of director



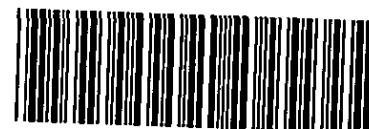
You can use the WebFiling service to file this form online

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 appoint  
of secretary'

FRIDAY



A27 \*A1D2W381\* 13/07/2012 #339  
COMPANIES HOUSE

1 Company details

|                      |                        |
|----------------------|------------------------|
| Company number       | 00696476/DS            |
| Company name in full | CHANDLER & HODGSON 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

|                           |             |
|---------------------------|-------------|
| Date of birth* ①          | 21/06/1967  |
| Title*                    | MR          |
| Full forename(s)          | ROBERT NEIL |
| Surname/Corporate<br>name | FULTON      |

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<br>appointment | 29/02/2012 |
|---------------------------------------|------------|

② Only one director appointment can  
be terminated per form

4 Signature

I am signing this form on behalf of the company

|           |                                                                                                                                                                                                                                                                                                                                                                            |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Signature | <div><div>Signature</div><div>X </div></div> <div><div>This form may be signed by</div><div>Director <input checked="" type="checkbox"/> Secretary <input type="checkbox"/> Person authorised ③, Liquidator, Administrator,<br/>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br/>and manager, CIC manager, Judicial factor</div></div> |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

③ 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  | RODNEY JOHN REYNOLDS                        |
| Company name  | CAMBRIDGE LODGE LTD                         |
| Address       | 1 ORIEL CLOSE<br>CAMBRIDGE RD.<br>LINTHORPE |
| Post town     | MIDDLESBROUGH                               |
| County/Region |                                             |
| Postcode      | TS5 5NJ                                     |
| Country       | ENGLAND                                     |
| DX            |                                             |
| Telephone     | 01642 273191                                |



**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 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 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)