In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01
Termination of appointment of director

Companies House

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 o secretary. To do this, please u TM02 'Termination of appoir of secretary'.

FRIDAY

A71CKC82
A34 09/03/2018 #93
COMPANIES HOUSE

1 Company details

Company number	10481116
Company name in full	SOUTH KITCHENS 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

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

Month/year of birth* ❶	X X m 0 3 y 1 9 5 2
Title*	
Full forename(s)	MICHAEL
Surname/Corporate name	CONNETT

❶ **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 ❷

Date of termination of appointment	d 1 4 m 0 2 y 2 0 1 8

❷ 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

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

❸ **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.

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

Do not cover this barcode