



In accordance with Section 167 and 276 of the Companies Act 2006.

**TM01/TM02  
Termination of appointment of Director / Secretary**

Company Number:	
Company Name:	

Date of Termination		Director or Secretary	
Title		Company Name:	
Forename(s)		Company Number:	
Surname		Country of Registration	
Forename(s)			
Date Of Birth			

Authorising Signature: This form must be authorised by a current Director, Company Secretary, Administrator or Receiver manager

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Authorised by: \_\_\_\_\_

Position: \_\_\_\_\_

Please email an original signed copy of this form to [info@smallbusinessstax.co.uk](mailto:info@smallbusinessstax.co.uk)