

In accordance with Section 167 and 276 of the Companies Act 2006. Tax Innovations Limited - Registered in England: 3062165

## TM01/TM02

## **Termination of appointment of Director / Secretary**

Company Number:		
Company Name:		
,		email: <a href="mail@taxinnovations.com">mail@taxinnovations.com</a> web: <a href="mail@www.taxinnovations.com">www.taxinnovations.com</a>
Date of Termination:		
Director or Secretary:	OR	
Title:	Company Name:	
Forename(s):	Company Number:	
Surname:	Country of Registration:	
Date of Birth:		
Authorising Signature: This form must be authorised by a current Director, Company Secretary, Administrator or Receiver manager		
Authorised by:		
Position:		

Please post an original signed copy of this form to Tax Innovations Ltd.

Winchester office

t. 01962 856 990

1. 01902 650 990

Innovations House, 19 Staple Gardens

Winchester, Hampshire, SO23 8SR

London office

t. 020 7917 2824

Tax Innovations, London Office 180 Piccadilly, London, W1J 9HF This form is intended for use by Tax Innovations clients only and is not a replacement to the Companies House form with the same title. Professional guidance should always be sought after when completing forms asking for personal information. If you have any questions concerning the content of this form please contact Tax Innovations Ltd.