TM01

Termination of appointment of director



You can use the WebFiling service to file this form online Please go to 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 form TM02 'Termination of appointment of secretary'

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Co	mpa	ny d	letai	ls												
Company number	0	0	8	0	6	8	6	2					[→ Filling in this form Please complete in typescript or in			
Company name in full	Portman Investments (Baker Street) Limited												_	bold black capitals All fields are mandatory unless specified or indicated by *			
													-				
2	Dir	ecto	r's c	urre	nt c	leta	ils c	n th	e R	legiste	r						
	Please give us the current appointment details of this director held on the public Register													Date of birth Providing your date of birth will help us identify the correct person on the			
Date of birth* 9	0	6	-	0	2	-	1	9	5	1			_	public record			
Title*	Мг																
Full forename(s)	Christopher James																
Surname/Corporate name	Od	Odom												•			
3	Ter	mın	atıo	n da	te®					···········		-	J				
Date of termination of appointment	0	1	-	0	2	-	2	0	1	0				Only one director appointment can be terminated per form			
4	Sig	natı	ıre														
	I am signing this form on behalf of the company												_ [Societas Europaea If the form is being filed on behalf			
Signature	This form may be signed by Director S. Secretary, Person authorised S. Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission received and manager, CIC manager, Judicial factor										on receive		of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				



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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 Timothy Kite Company name Address 25 Savile Row London County/Region Postcode Country England DX Telephone 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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