In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online



Please go to www companieshouse gov uk X What this form is N What this form is for You may use this form You cannot use this ! to terminate the appointment of a terminate the appoir secretary To do this, director (individual or corporate) TM02 'Termination c 28/02/2011 of secretary' COMPANIES HOUSE Company details 00924401 → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full BRITISH VEHICLE RENTAL AND LEASING All fields are mandatory unless ASSOCIATION LIMITED specified or indicated by * Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary 4 Date of birth* 0 information and if completed it will be placed on the public record Title* Full forename(s) SIMON Surname/Corporate name Termination date 9 12/0/1/ **2** Only one director appointment can Date of termination of be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by Director ©, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver-manager, Charity-Commission.receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name JOHN LEWIS You may return this form to any Companies House address, however for expediency we advise you to Company name BRITISH VEHICLE RENTAL return it to the appropriate address below AND LEASING ASSOCIATION For companies registered in England and Wales RIVER LODGE The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ **BADMINTON COURT** DX 33050 Cardiff For companies registered in Scotland Post town **AMERSHAM** The Registrar of Companies, Companies House, County/Region BUCKINGHAMSHIRE fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode H P 7 DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone 01494 434747 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk