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

✓ What this form is for

You may use this form

to terminate the appointment of a

director (individual or corporate)

What this form is NO You cannot use this fo terminate the appoint secretary To do this, p TM02 'Termination of of secretary'



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	,	OMPANIES HOUSE	
1	Company details		
Company number Company name in full	0 0 9 8 6 7 6 1  London South Bank University	→ 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	Date of birth     Providing a date of birth will help     us identify the correct person on	
Date of birth* •	<sup>d</sup> 2 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 3	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mr		
Full forename(s)	Michael David		
Surname/Corporate name	Bear		
3	Termination date®		
Date of termination of appointment	$\begin{bmatrix} d_2 & d_5 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_3 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_0 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	X J. D. Stevenson X		
	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, 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 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.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	☑ Where to send	
Contact name James Stevenson	You may return this form to any Companies Hous	
Company name London South Bank University	address, however for expediency we advise you t return it to the appropriate address below	
Address 103 Borough Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region  Postcode  C		
POSTCOOR	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Dx uk		
Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
02078156011	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 with information missing	<i>i</i> Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the information held on the public Register	-1. 6	
☐ You have correctly entered the name of the director	This form is available in an	
being terminated  You have included the date of termination	alternative format. Please visit the	
☐ You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	