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 NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use fo TM02 'Termination of appointmen of secretary'



A36 15/07/2010 COMPANIES HOUSE

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1.	Company details	
Company number	0 0 9 8 6 7 6 1	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	London South Bank University	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	O Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it wil be placed on the public record
Date of birth* •	<sup>d</sup> 2   <sup>d</sup> 3   <sup>m</sup> 0   <sup>m</sup> 3   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 5   <sup>y</sup> 5	
Title*	Ms	
Full forename(s)	Denise Karen	
Surname/Corporate name	Bagley	
3	Termination date®	1
Date of termination of appointment	d3   d1	Only one director appointment car 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  Person authorised Under either section 270 or 274 or the Companies Act 2006
Signature	X g. S. Hevenson 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	

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## 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	
	☑ Where to send	
James Stevenson	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below	
Company name London South Bank University		
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,	
County/Region London	Fourth floor, Edinburgh Quay 2,	
Postcode S E 1 0 A A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country UK	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone 02078156011	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	Further information	
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	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	
being terminated	alternative format. Please visit the	
<ul> <li>☐ You have included the date of termination</li> <li>☐ You have signed the form</li> </ul>	forms page on the website at	
	www.companieshouse.gov.uk	