Company number

Date of birth* 0

Full forename(s)

appointment

Surname/Corporate

Title*

name

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 NOT for What this form is for You may use this form You cannot use this form to terminate the appointment to terminate the appointment of a secretary To do this, please director (individual or corporate) TM02 'Termination of appo 16/11/2010 COMPANIES HOUSE of secretary' Company details → Filling in this form 2 2 Please complete in typescript or in bold black capitals Company name in full Roger Bullivant Limited All fields are mandatory unless 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 ⁴1 ^d9 ^y 9 information and if completed it will be placed on the public record Mr Gavin Loius

Termination date 9 Date of termination of |d 0 |d 1

Leverett

Only one director appointment can be terminated per form

Signature I am signing this form on behalf of the company Signature Signature

> 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

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please 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 the Companies Act 2006

Presente	er in	forr	nati	on				
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 Adam Campion								
Roger Bullivant Limited								
	•							
Address Walton	Roa	d						
Drakelo	w	-						
Post town Burton-on-Trent								
County/Region Staf	ford	shire	!					
Postcode	D	E	1	3		0	В	s
Country England								
DX								
Telephone 01283 511115								
✓ Checklis	st					•		
We may return forms completed incorrectly or with information missing								
Please make : following	sure	you l	have	rem	emb	ered	the	

The company name and number match the information held on the public Register

☐ You have included the date of termination.

being terminated

☐ You have signed the form

☐ You have correctly entered the name of the director

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