

In accordance with Section 167 of the Companies Act 2006 **TM01**

BLUEPRINT

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 secretary To do this, please us TM02 Termination of appoint of secretary'



29/05/2014 **COMPANIES HOUSE**

Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

1	Company details	A07 29/05/2014 COMPANIES HOL
Company number Company name in full	0 1 9 3 2 2 5 4 Andover Cablevision Limited Director's current details on the Register	→ Filling in this form Please complete in typ bold black capitals All fields are mandate specified or indicated
Date of birth* •	Please give us the current appointment details of this director held on the public Register d_2 d_7 m_1 m_0 y_1 y_9 y_6 y_1 y_1 y_1 y_2 y_4 y_5 y_5	Date of birth Providing a date of birth us identify the correct the public record. This information and if corrections are designed.

Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record

Termination date®

Date of termination of d1 5 appointment

Title*

name

Full forename(s)

Surname/Corporate

Robert Mario

Mackenzie

05

2014

Only one director appointment can be terminated per form

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

This form may be signed by Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ 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



TM01

Termination of appointment of director

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 Gill James Virgin Media Limited Media House **Bartley Wood Business Park** Post town Hook Hampshire R G Р United Kingdom 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

☐ You have included the date of termination

being terminated

☐ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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@companies-house gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk