

TM01

Termination of appointment of director

form produced by

PC Share Register

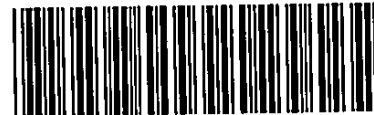
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You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to
terminate the appointment
of a director (individual or
corporate)

☐ **What this form is for**
You cannot use this form to
terminate the appointment of a
secretary. To do this use
form TM02 'Termination of
appointment of secretary'

THURSDAY



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23/06/2011

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COMPANIES HOUSE

please
join us

1 Company details

Company number 0 2 8 8 4 8 7 2

Company name in full
Baltic Quay Management (1994) Limited

→ 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* ① d 0 d 1 m 0 m 9 y 1 y 9 y 4 y 2

Title * Mr

Full forename(s) John

Surname/Corporate
name Woolvett

① 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 will be placed on
the public record

3 Termination date ②

Date of termination of
appointment d 2 d 3 m 0 m 2 y 2 y 0 y 1 y 1

② Only one director appointment
can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒  ☒
Badger Working Secretaries Limited

③ 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

④ Person authorised

Under either section 270 or 274
of the Companies Act 2006

This form may be signed by
Director ①, Secretary, Person Authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor

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

Company name

Badger Hakim Secretanes
Limited

Address

3rd Floor North Side, Dukes
Court, 32 Duke Street St
James's,

Post town

London

County/Region

Postcode

S	W	1	Y		6	D	F
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Country

United Kingdom

DX

Telephone

0207 004 7118

**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 being terminated
- ☐ You have included the date of termination
- ☐ 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@companieshouse.gov.uk

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