In accordance with Section 167 of the Companies Act 2006

# **TM01**

## BLUEPRINT

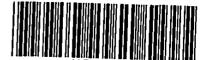
2000

## 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 te the appointment of a secretar To do this, please use form T 'Termination of appointment ( secretary'



21/07/2011

	secretary'	COMPANIES HOUSE	
1	Company details	······································	
Company number	3 0 0 4 7 6 9	→ 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	THALES MISSILE ELECTRONICS LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	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.	
Date of birth* •	d 2 d 9 m1 m0 y1 y 9 y 6 y 5		
Title*	Dr		
Full forename(s)	PHILLIP SIMON		
Sumame/Corporate name	JONES		
3	Termination date 9	,	
Date of termination of appointment	d 0 d 1 m0 m6 y 2 y 0 y 1 y 1	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a	
Signature	Signature X	Societas Europaea (SE) please delet '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	
	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative 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	2 DASHWOOD LANG ROAD	
Address	THE BOURNE BUSINESS PARK	
	ADDLESTONE	
	=======================================	
Post town	NR WEYBRIDGE	
County/Region		
Postcode	K T 1 5 2 N X	
Country	UNITED KINGSOM	
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 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@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