

# TM01

## Termination of appointment of director

**BLUEPRINT****2000**

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 termin  
the appointment of a secretary.  
To do this, please use form TM02  
'Termination of appointment of  
secretary'.

**THURSDAY**

PC2 14/01/2010 916  
COMPANIES HOUSE

### 1 Company details

Company number 3 0 0 4 7 6 9  
Company name in full THALES MISSILE ELECTRONICS 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\* 2 1 0 3 1 9 4 5  
Title\* Mr  
Full forename(s) Jean Francois  
Surname/Corporate name PERNOTTE

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 \*

Date of termination of appointment 3 1 0 2 2 0 0 9

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature X

This form may be signed by:  
Director ① Secretary, Person authorised ① Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor.

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.

Constructed in April 1994, the bridge is 1.7  
 kilometers long, 12 meters wide, and has 17 arches.  
 It is the longest bridge in the world with arches.  
 The bridge is a masterpiece of engineering and  
 architecture, and it is a must-see for anyone  
 visiting the city.

1945 年 1 月 1 日 起施行  
1945 年 1 月 1 日 起施行

100-104467-109


ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE


DATE 08-11-77 BY SP-6 JTB/STW

and a large number of other persons.

# TM01

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 <b>Presenter information</b>	
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 KINGDOM
DX	
Telephone	

 <b>Checklist</b>
<i>We may return forms completed incorrectly or with information missing.</i>

- 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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto: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](http://www.companieshouse.gov.uk)