

# TM01

## Termination of appointment of director

form produced by

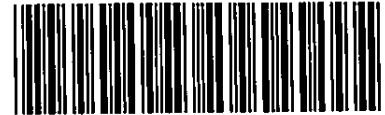
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**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
terminate the appointment of a  
secretary. To do this, please use  
form TM02 'Termination of  
appointment of secretary'

TUESDAY



\*A49PTLND\*

A08

13/07/2010

349

COMPANIES HOUSE

### 1 Company details

Company number

3 1 6 9 6 8 7

Company name in full

Blenheim Tv Films 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 3 m 0 5 y 1 9 y 6 9

Title \*

Mr

Full forename(s)

Titus

Surname/Corporate  
name

Ogilvy

#### 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 0 5 m 0 7 y 2 0 y 1 0

② Only one director appointment  
can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

x

x

#### 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 ⑤, Secretary, Person Authorised ⑥, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable 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

Graham Ralph &amp; Co Limited

Address

4a Gildredge Road

Post town

Eastbourne

County/Region

East Sussex

Postcode

B	N	2	1		4	R	L
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Country

United Kingdom

DX

Telephone

01323 725720

**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,  
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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**