

# TM01

## Termination of appointment of director

**BLUEPRINT**

OneWorld

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'

THURSDAY



\*A499TXK6\*

A58

15/09/2011

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COMPANIES HOUSE

**1**

### Company details

Company number 3 8 9 6 2 1 3  
Company name in full HUTCHISON LR PROPERTIES LIMITED

→ **Filing 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 3 0 4 1 9 5 1  
Title\* MR  
Full forename(s) DAVY SUN KEUNG  
Surname/Corporate name CHUNG

**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 0 9 0 9 2 0 1 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

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~~ **Secretary** **Person authorised** ~~Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor~~

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## 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	M D HARRIS
Company name	Baker & McKenzie LLP Ref
	MDH
Address	100 New Bridge Street
Post town	London
County/Region	
Postcode	E C 4 V 6 J A
Country	
DX	233 Chancery Lane
Telephone	020 7919 1837



### 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](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)