

TM01

Termination of appointment of director

BLUEPRINT

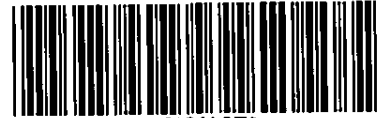
OneWorld

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

☒ **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 ter
the appointment of a secretary
To do this, please use form TM
'Termination of appointment of
secretary'

WEDNESDAY



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23/06/2010

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COMPANIES HOUSE

1 Company details

Company number

Company name in full

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*

Title*

Full forename(s)

Surname/Corporate
name

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

**Only one director appointment can be
terminated per form**

4 Signature

I am signing this form on behalf of the company

Signature ☒  ☒


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


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



Person authorised
Under either section 270 or 274 of the
Companies Act 2006

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 | BAKER & MCKENZIE LLP (ref dgp) |
| Address | 100 NEW BRIDGE STREET |
| | |
| Post town | LONDON |
| Country/Region | |
| Postcode | E C 4 V 6 J A |
| Country | |
| DX | 233 CHANCERY LANE |
| Telephone | 020 7919 1859 |

|  Checklist |
|--|
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have correctly entered the name of the director being terminated |
| <input type="checkbox"/> You have included the date of termination |
| <input type="checkbox"/> 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 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 |