

# TM01

## Termination of appointment of director

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  
You cannot use this form  
to terminate the appointment  
of secretary. To do this, please  
use TM02 'Termination of appointment  
of secretary'

THURSDAY



A32

\*A1D0BCWJ\*

12/07/2012

#139

COMPANIES HOUSE

### 1 Company details

Company number 4147467  
Company name in full BMT Marine & offshore Surveys Limited  
(In Administration)

→ 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\* <sup>d</sup>1/<sup>d</sup>1/<sup>m</sup>04 <sup>y</sup>1<sup>y</sup>9<sup>y</sup>5<sup>y</sup>9  
Title\* Mr  
Full forename(s) Nigel John  
Surname/Corporate name Clark

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<sup>②</sup>

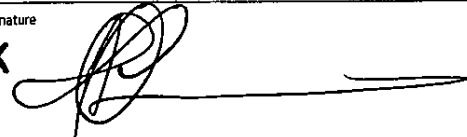
Date of termination of appointment <sup>d</sup>2/<sup>d</sup>0/<sup>m</sup>06 <sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>2

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 

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<sup>③</sup>, Secretary, Person authorised<sup>④</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

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### 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  
**Lee Manning, Joint Administrator**

Company name  
**RMT Marine & Offshore Surveys Ltd**  
**(In Administration)**

Address  
**20 Deloitte LLP**  
**PO Box 870**  
**66 Shae Lane**

Post town  
**LONDON**

County/Region

Postcode  
**EC4A 3WA**

Country

DX

Telephone  
**020 7936 3000**



### 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@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)