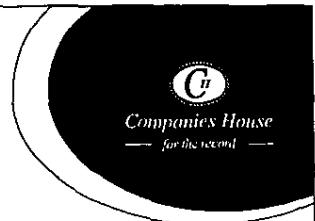


RECEIVED 18 JAN 2010

In accordance with  
Section 167 of the  
Companies Act 2006.

TM01

# Termination of appointment of director

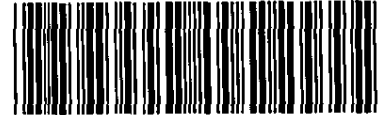


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

WEDNESDAY



\*PPBZDGT\*

PC5

20/01/2010

460

COMPANIES HOUSE

## 1 Company details

Company number 4179610  
Company name in full BEACONSFIELD COURT  
MANAGEMENT COMPANY LTD.

→ 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>04 <sup>m</sup>02 <sup>y</sup>1951  
Title\* MR  
Full forename(s) BRIAN  
Surname/Corporate name BENNETT

### 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 <sup>d</sup>17 <sup>m</sup>11 <sup>y</sup>2009

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 B. Bennett 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.

# 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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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)