In accordance with Section 167 of the Companies Act 2006

# **TM01**

#### BLUEPRINT

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## Termination of appointment of director

You can use the WebFiling service to file this form online. Flease go to www.companieshouse.govuk

√ What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)

and manager, CIC manager, Judicial factor

What this form is NOT You cannot use this for terminate the appointm secretary To do this, ple TM02 'Termination of a of secretary'



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	of secretary'	OMPANIES HOUSE
1	Company details	
Company number	4 3 6 6 8 7 9	→ Filling in this form  Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	Bridgepoint Capital (Doolittle) Limited	
2	Director's current details on the Register	
	Rease give us the current appointment details of this director held on the public Register	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.
Date of birth*   O	<sup>d</sup> 1 <sup>d</sup> 3 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 7 <sup>y</sup> 1	
Title*	Mr	
Full forename(s)	Benjamın Ellıot	
Sumame/Corporate name	Freeman	
3	Termination date <sup>®</sup>	
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 6 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 9 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 0 \end{bmatrix}$	Only one director appointment can be terminated per form.
4	Signature	· · · · · · · · · · · · · · · · · · ·
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Sgnature	Sgrature X	of a Spoetas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by Director ©, Secretary, Person authorised ©, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver	O 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	Bridgepoint Capital Limited	
Address	30 Warwick Street	
Post town	London	
County/Region		
Postcode	W 1 B 5 A L	
Country	England	
DX		
Telephone	0207 432 3513	

#### √ 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 Roor, 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.govuk or email enquiries@companies-house.govuk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk