TM01

BLUEPRINT

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Termination of appointment of director

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 term
the appointment of a secretary
To do this, please use form TM0
'Termination of appointment of
secretary'



A40 12/05/2012 COMPANIES HOUSE

#134

	Company details								
Company number	4 9 5 8 0 4 8								
Company name in full	WPA Support Services (Holdings) Limited								
2	Director's current details on the Register								

→ Filling 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* •	d	d	m	m	У	y	у	у у	
Title*		·- ·	·		·				
ট্' il forename(s)								···	
Surname/Corporate	BIIF Corporate Services Limited								
:,									

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.

Termination	ı date	0
 [d] [d]	m n	ma

Date of termination of appointment

m₁ m₂

y 2 y 0 y 1 y 1

 Only one director appointment can be terminated per form

- F F	
4	Signature
	I am signing this form on behalf of the company
Signature	Signature X
· ·	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative 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

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	MRS J KENNY
Company name	VINCI PLC
Address	ASTRAL HOUSE
	IMPERIAL WAY
Post town	WATFORD
County/Region	HERTS
Postcode	WD24 4WW
Country	
DX	
Telephone	01923 470327

✓ 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 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