

TM01

Termination of appointment of director

form produced by

IRIS

PTP PC Share Register Plus

Ver.17.4

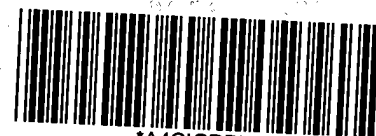
You can use the WebFiling service to file this form online.

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
terminate the appointment of
a secretary. To do this, please
use form TM02 'Termination of
appointment of secretary'.

MONDAY



A05

A4CIGRPL

27/07/2015

#90

COMPANIES HOUSE

1

Company details

Company number

0 5 0 7 2 6 2 7

Company name in full

Bbh - Lsl (Fundco Tranche 1) Limited

→ **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* ①

d 0 d 7 m 0 m 2 y 1 y 9 y 6 y 2

Title *

Mrs

Full forename(s)

Nicola

Surname/Corporate
name

Theron

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 ②

Date of termination of
appointment

d 1 d 8 m 0 m 6 y 2 y 0 y 1 y 5

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

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 ③, Secretary, Person Authorised ④, 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

Rumeena Jaffer

Address

4th Floor, 105 Piccadilly

Post town

London

County/Region

Postcode

W 1 J 7 N J

Country

England

DX

Telephone

020 3006 4700



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@companieshouse.gov.uk

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