

# TM01

## Termination of appointment of director

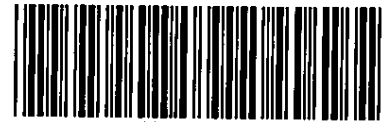


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

FRIDAY



A31 04/12/2009 177  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	05139453
Company name in full	BALFOUR HOMES (WARRINGTON) LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Director's current details on the Register</b>
Please give us the current appointment details of this director held on the public Register.	
Date of birth* ①	d 15 m 07 y 1945
Title*	MR
Full forename(s)	THOMAS
Surname/Corporate name	JONES

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.

<b>3</b>	<b>Termination date* ②</b>
Date of termination of appointment	d 03 m 12 y 2009

② Only one director appointment can  
be terminated per form.

<b>4</b>	<b>Signature</b>
Signature	I am signing this form on behalf of the company.
	<div> <div>Signature</div> <div>X</div> <div></div> </div>
This form may be signed by: Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

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.

③ Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.