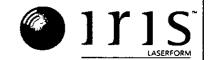
TM01

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



PC5 25/11/2009 COMPANIES HOUSE

Company details 5 2 Filling in this form Company number Please complete in typescript or in Company name in full Barstep Limited bold black capitals. All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary ₫6 Date of birth* 1 information and if completed it will be placed on the public record. Title* Mr Peter Courtenay Full forename(s) Surname/Corporate Clarke name Termination date 2 Date of termination of | d0 ٥3 Only one director appointment can be terminated per form. appointment **Signature** Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. 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	Important 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.	Please note that all information on this form will appear on the public record.
	☑ Where to send
Contact name Sara Stebbing	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Company name SJ Berwin LLP	
Address 10 Queen Street Place	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
Postcode E C 4 R 1 B E	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country .	For companies registered in Northern Ireland:
DX DX 255 LONDON/CHANCERY LANE	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.
Telephone +44 (0)20 7111 2222	
✓ Checklist	
We may return forms completed incorrectly or with information missing.	7 Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
The company name and number match the information held on the public Register.	This form is available in an
You have correctly entered the name of the director	
being terminated. You have included the date of termination.	alternative format. Please visit the
You have signed the form.	forms page on the website at
	www.companieshouse.gov.uk
1	

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