

# 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'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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### Company details

Company number 0 5 3 6 4 4 6 4

Company name in full BGPB GROUP LIMITED

TUESDAY



\*A47R4619\*

A21 19/05/2015 #359

COMPANIES HOUSE

A32 01/05/2015 #26

COMPANIES HOUSE

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 3 0 0 3 1 9 7 0

Title\* MR

Full forename(s) SIMON EDWARD

Surname/Corporate  
name TRIM

#### 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 2 9 0 4 2 0 1 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 1, Secretary, Person authorised 4, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

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## Termination of appointment of director

 <b>Presenter information</b>	
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	7135 52916.0052
Company name	WEIL GOTSHAL AND MANGES
Address	110 FETTER LANE
Post town	LONDON
County/Region	ENGLAND
Postcode	E C 4 A 1 A Y
Country	UNITED KINGDOM
DX	
Telephone	020 7903 1169

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland.</b> 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)
<b>For companies registered in Northern Ireland:</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>