

TM01

Termination of appointment of director

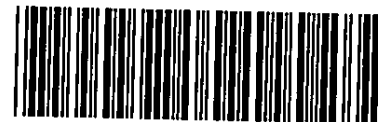
You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 use
TM02 'Termination of appointment
of secretary'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details
Company number	0 5 3 6 4 4 6 4
Company name in full	BGPH GROUP LIMITED



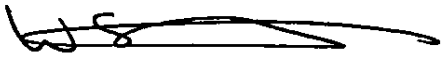
A47R46HT
A21 19/05/2015 #357
COMPANIES HOUSE
A46HUC8H
A32 01/05/2015 #39
COMPANIES HOUSE

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	d 2 d 2 m 0 m 3 y 1 y 9 y 6 y 8
Title*	MR
Full forename(s)	WARREN
Surname/Corporate name	MURPHY

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 2 d 9 m 0 m 4 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
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	


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

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	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

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<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

 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