

# 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**  
You cannot use this form  
to terminate the appointment  
of a secretary. To do this, please  
use TM02 'Termination of appointment  
of secretary'

THURSDAY



RM  
\*RSX2RMHC\*  
12/08/2010 130  
COMPANIES HOUSE

### 1 Company details

Company number: 0 5 8 8 9 0 2 5  
Company name in full: TESCO AQUA (NOMINEE HOLDCO) LIMITED

→ **Filing 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 1 6 m 0 4 y 1 9 y 6 3  
Title\*: MR  
Full forename(s): MARK PETER  
Surname/Corporate name: WITHAM

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 5 m 0 1 y 2 0 y 1 0

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 *M. Witham* 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

This form may be signed by  
Director ④, Secretary, Person authorised ⑤, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor

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  | SECRETARIAT                  |   |   |  |   |   |   |
| Company name  | THE BRITISH LAND COMPANY PLC |   |   |  |   |   |   |
| Address       | YORK HOUSE                   |   |   |  |   |   |   |
|               | 45 SEYMOUR STREET            |   |   |  |   |   |   |
| Post town     | LONDON                       |   |   |  |   |   |   |
| County/Region |                              |   |   |  |   |   |   |
| Postcode      | W                            | 1 | H |  | 7 | L | X |
| Country       |                              |   |   |  |   |   |   |
| DX            |                              |   |   |  |   |   |   |
| Telephone     |                              |   |   |  |   |   |   |



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)