2000

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 t

the appointment of a secreta To do this, please use form T 'Termination of appointment of secretary'



LD3 28/08/2012 COMPANIES HOUSE

#5

1	Company details
Company number	6 2 9 7 9 1 3
Company name in full	Beta Central Profits Limited
2	Director's current details on the Register
	Please give us the current appointment details of this director held on the

specified or indicated by *

O Date of birth

Filling in this form

bold black capitals

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.

Please complete in typescript or in

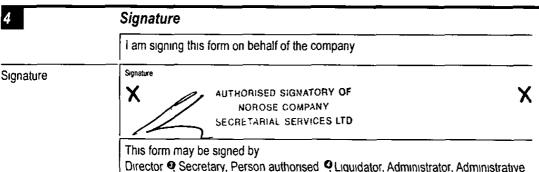
All fields are mandatory unless

Termination date

Date of termination of d 0 d 6 m0 m8 y 2 y 0 y 1 y 2 appointment

CIC manager, Judicial factor

 Only one director appointment can be terminated per form



receiver, Receiver manager, Charity Commission receiver and manager,

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

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

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Termination of appointment of director

Presenter information You do not have to give any conte do it will help Companies House

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	Clive Weston
Company name	Norton Rose LLP
Address	3 More London Riverside
Post town	London
County/Region	
Postcode	S E 1 2 A Q
Country	United Kingdom
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 or.email.enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov uk