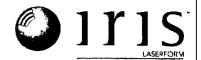
# **TM01**

# 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)

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please TM02 'Termination of appoin of secretary'



09/08/2010

	of secretary'	COMPANIES HOUSE
1	Company details	<del></del>
Company number	0 6 3 4 6 9 5 3	→ Filling in this form Please complete in typescript or in
Company name in full	Greenwich Peninsula N0204 Block A Nominee 2 Lim	nted 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 Providing a date of birth we us identify the correct personal parts.	
Date of birth* 1	d <sub>1</sub> d <sub>1</sub> m <sub>0</sub> m <sub>5</sub> y <sub>1</sub> y <sub>9</sub> y <sub>4</sub> y <sub>8</sub>	the public record. This is voluntary information and if completed it will
Title*	Mr	be placed on the public record
Full forename(s)	Stephen	
Surname/Corporate name	Boid	
3	Termination date    Output  Description:	
Date of termination of appointment	0 6 0 8 12 10110	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea  If the form is being filed on behalf
Signature	Signature	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 ③, Secretary, Person authorised ④, Liquidator, Administrator Administrative receiver, Receiver manager, Chanty Commiss and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006

## TM01

Termination of appointment of director

Presenter information	Imp	
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	Please near o	
visible to searchers of the public record	<b>☑</b> Whe	
Contact name Robert Stewart	You may	
Company name Clifford Chance LLP	address, return it	
Address 10 Upper Bank Street	For comp The Regi Crown W DX 33050	
Post town Canary Wharf  County/Region London  Postcode E 1 4 5 J J	For com The Regi Fourth flo 139 Four DX ED23 or LP - 4	
Country	For com	
DX 149120 Canary Wharf 3 Telephone 020 7006 1000		
✓ Checklist	DX 481 N	
We may return forms completed incorrectly or with information missing.	<i>i</i> Fur	
Please make sure you have remembered the following		
<ul> <li>☐ The company name and number match the information held on the public Register</li> <li>☐ You have correctly entered the name of the director being terminated</li> <li>☐ You have included the date of termination</li> <li>☐ You have signed the form</li> </ul>	This forms www.	

# 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