

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)

COMPANIES HOUSE

☒ **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'



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\*A2CXTK28\*

19/07/2013

#19

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### Company details

Company number 06374580

Company name in full Burford Corp International Limited

→ **Filling 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\* 02/08/1970

Title\* Mr

Full forename(s) Charles

Surname/Corporate  
name Burford

**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

Date of termination of  
appointment 01/06/2015

**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

This form may be signed by:  
Director, Secretary, Person authorised, 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

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<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	James Bull
Company name	Maclay Murray & Spens LLP
Address	One London Wall
Post town	London
County/Region	
Postcode	E C 2 Y      5 A B
Country	United Kingdom
DX	123
Telephone	020 7634 8777

<input checked="" type="checkbox"/> <b>Checklist</b>
We may return forms completed incorrectly or with information missing

<p><b>Please make sure you have remembered the following</b></p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have correctly entered the name of the director being terminated</p> <p><input type="checkbox"/> You have included the date of termination</p> <p><input type="checkbox"/> You have signed the form</p>
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<b>Important information</b>
Please note that all information on this form will appear on the public record

<b>Where to send</b>
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> <p><b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p><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)</p> <p><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</p>

<b>Further information</b>
<p>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></p>

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)