In accordance with Section 167 of the Companies Act 2006

## 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)

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



|                                    |   | of secretary'   | COMPANIES HOUSE #2  |
|------------------------------------|---|---|---|
| 1                                  | Company details                                 |   |   |
| Company number                     | 0 6 4 8 3                                       | 0 6 0   | → Filling in this form Please complete in typescript or in  |
| Company name in full               | BRITISH UNIVERSITIES AND COLLEGES SPORT LIMITED |   | bold black capitals   |
|                                    |   |   | All fields are mandatory unless specified or indicated by *   |
| 2                                  | Director's current                              | details on the Register   |   |
|                                    | Please give us the curr<br>public Register      | Providing a date of birth will help us identify the correct person on   |   |
| Date of birth*   O                 | d 1 d 3 m0 mg                                   | $\frac{\sqrt{9}}{5}$ $\sqrt{\frac{9}{1}}$ $\sqrt{\frac{9}{9}}$ $\sqrt{\frac{9}{5}}$ $\sqrt{\frac{9}{2}}$        | the public record This is voluntary information and if completed it wi  |
| litle*                             | MR  |   | be placed on the public record  |
| full forename(s)                   | ROGER JOHN                                      |   |   |
| Surname/Corporate<br>name          | FINBOW  |   |   |
| 3                                  | Termination date                                |   | I   |
| Date of termination of appointment | d 1 d 2 mo m                                    | y 2 y 0 y 1 y 2   | Only one director appointment can<br>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 X                                     |   | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership |
|                                    |   | erson authorised <sup>©</sup> , Liquidator, Administrator,<br>r, Receiver, Receiver manager, Charity Commission | Person authorised Under either section 270 or 274 o the Companies Act 2006  |

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Termination of appointment of director

| Presenter information   | Important 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               | Please note that all information on this form will appear on the public record   |  |
| visible to searchers of the public record   | Where to send  |  |
| Contact name  Company name  | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below  |  |
| Address   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |
| Post town  Caunty/Region  Postcode  Country   | 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) |  |
| Telephone  Checklist  | 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                     |  |
| We may return forms completed incorrectly or with information missing   | <i>i</i> Further information   |  |
| Please make sure you have remembered the following  The company name and number match the information held on the public Register   | 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  |  |
| <ul> <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> | alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk  |  |
|   |  |  |