

# TM01

## Termination of appointment of director

form produced by

### PC Share Register

Ver 16 03

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  
secretary To do this, please  
form TM02 'Termination of  
appointment of secretary'

WEDNESDAY



\*A27YA5W8\*

A36

08/05/2013

#132

COMPANIES HOUSE

### 1 Company details

Company number 6 6 1 3 3 9 9

Company name in full Bbh-WI (Fundco 2) 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\* 1 6 0 1 1 9 4 6

Title \* Mr

Full forename(s) Humphrey Kenneth Haslam

Surname/Corporate  
name Claxton

#### 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 0 1 0 5 2 0 1 3

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

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

#### 1 Person authorised

Under either section 270 or 274  
of the Companies Act 2006

This form may be signed by  
Director 1, Secretary, Person Authorised 1, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission  
receiver and manager, CIC manager, Judicial factor

**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

Company name

Rumeena Jaffer

Address

4th Floor, 105 Piccadilly

Post town

London

County/Region

Middlesex

Postcode

W 1 J 7 N J

Country

England

DX

Telephone

020 3006 4700

**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)**