

# TM01

## Termination of appointment of director

**BLUEPRINT**

OneWorld

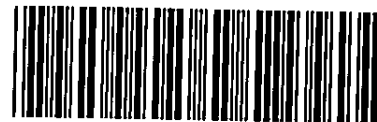
You can use the WebFiling service to file this form online.

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 for**  
You cannot use this form to terminate  
the appointment of a secretary.  
To do this, please use form TM02  
'Termination of appointment of  
secretary'.

FRIDAY



\*LUNF0GOL\*

LD5

15/01/2010

142

COMPANIES HOUSE

### 1 Company details

Company number 6 6 3 8 7 2 5

Company name in full BANK PHB (UK) LIMITED

#### Filing 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\* <sup>d</sup>0 <sup>d</sup>4 <sup>m</sup>0 <sup>m</sup>2 <sup>y</sup>1 <sup>y</sup>9 <sup>y</sup>6 <sup>y</sup>1

Title\*

Full forename(s) FRANCIS ONYELUKA

Surname/Corporate  
name ATUCHE

#### 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 <sup>d</sup>0 <sup>d</sup>2 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>0 <sup>y</sup>9

\*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

This form may be signed by:

Director, Secretary, Person authorised, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
OIC manager, Judicial factor.

#### 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.

11/1/54  
11/1/54  
11/1/54

1245

# TMD1

## 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

COMPANY SECRETARIAL

DEPARTMENT - EP6

Address

ONE EMBANKMENT PLACE

Post town

LONDON

County/Region

Postcode

W

C

2

N

6

D

X

Country

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,  
First Floor, Waterfront Plaza, 8 Lagerbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.I. 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@companies-house.gov.uk](mailto: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](http://www.companieshouse.gov.uk)