

# 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'

WEDNESDAY



LD2 \*LS5J4HSE\* 210  
24/02/2010  
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\* 0 8 m 0 9 y 1 9 y 5 9

Title\*

Full forename(s) JOHN

Surname/Corporate  
name REED

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 ①

Date of termination of  
appointment 1 5 m 0 2 y 2 0 y 1 0

① 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 ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charitable Commission receiver and manager,  
CIC manager, Judicial factor


① **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.


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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	
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	

 <b>Checklist</b>
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


 <b>Important information</b>
Please note that all information on this form will appear on the public record.

 <b>Where to send</b>
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 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1

 <b>Further information</b>
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@companies-house.gov.uk">enquiries@companies-house.gov.uk</a>

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)