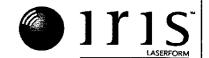
In accordance with Section 167 of the Companies Act 2006

## **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)

You cannot use this for terminate the appointm secretary To do this, p TM02 'Termination of a of secretary'



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secretary' LD2 14/04/2010 1
COMPANIES HOUSE

		OMI 73 TIES TO SEE	
1	Company details		
Company number	0 7 1 5 1 4 0 8	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	BOLT EQUITY LIMITED		
		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     Providing a date of birth will help us identify the correct person on	
Date of birth* 🚯	d d m m y y y	the public record. This is voluntary information and if completed it will	
Title*		be placed on the public record	
Full forename(s)			
Surname/Corporate name	MITRE DIRECTORS LIMITED		
3	Termination date ②	<u></u>	
Date of termination of appointment	$\begin{bmatrix} d & & & & & & & & & & & & & & & & & & $	Only one director appointment can be terminated per form	
4	Signature	·	
	I am signing this form on behalf of the company	Societas Europaea     Management	
Signature	Signature X	If the form is being filed on behalf of a Societas Europaea (SE) pleas 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	
	This form may be signed by Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

33.

TM01
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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Contact name PAULA LESLIE	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
CMS Cameron McKenna LLP		
Address MITRE HOUSE  160 ALDERSGATE STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
TO ADDRESSAID DIRECT	DX 33050 Cardiff	
Post town LONDON	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 1 A 4 D D	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX DX 135316 BARBICAN 2	The Registrar of Companies, Companies House,	
Telephone 020 7367 3000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register  You have correctly entered the name of the director	This form is available in an	
being terminated  You have included the date of termination	alternative format. Please visit the	
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	