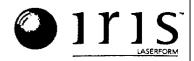
In accordance with Section 167 of the Companies Act 2006

## **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)

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'



A42 03/07/2010
COMPANIES HOUSE

www.companieshouse.gov.uk

1	Company details		
Company number	0 7 2 7 9 2 5 0	Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
Company name in full	BWP Project Services Limited		
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     the public record This is voluntary     information and if completed it will	
Date of birth*	d3   d0   m1   m1   y1   y9   y6   y4		
Title*	Mr	be placed on the public record	
Full forename(s)	Mark William		
Surname/Corporate name	Mead		
3	Termination date		
Date of termination of appointment	$\begin{bmatrix} d & 3 & d & 0 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_6 \end{bmatrix}$ $\begin{bmatrix} \gamma_2 & \gamma_0 & \gamma_1 & \gamma_0 \end{bmatrix}$	Only one director appointment can 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 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	
Signature	Signature X		
	" /M. Shud		
	This form may be signed by Director ①, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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.	
Visible to searchers of the public record	Where to send	
Contact name James Larmour	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	
Company name Hogan Lovells International LLP		
Address Atlantic House		
Holborn Viaduct	DX 33050 Cardiff	
Post town London	For companies registered in Scotland. The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland.	
DX 57 London Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 20 7296 2000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	<i>t</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 enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	The forces to so the black of the	
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	