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'



A34 31/12/2010 COMPANIES HOUSE

www.companieshouse.gov.uk

1	Company details				
Company number	07333719	→ Filling in this form Please complete in typescript or in			
Company name in full	BLUE WATER SECURITY LTD	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	ODate of birth Providing a date of birth will help us identify the correct person on			
Date of birth* •	25 077 119771	the public record. This is voluntary information and if completed it will			
Title*	MR	be placed on the public record			
Full forename(s)	MOHAMMED				
Surname/Corporate name	QASIM				
3	Termination date®	1			
Date of termination of appointment	10 6 12 12 010	Only one director appointment can be terminated per form			
4	Signature	<del></del>			
	I am signing this form on behalf of the company	O Societas Europaea			
Signature	X Col. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership  O Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor				

٤

_	_
	•
	_
-	_
	-

## 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	· · · · ·		_						
	Alacrity Accountancy								
Address	21 High View Close  Hamilton Office Park, Hamilton  Leicester, LE4 9LJ								
				_					
Post town									
County/Region					_				
Postcode			_						
Country							<del></del>		
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 Laganbank Road, Belfast, Northern Ireland, BT1 385 DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email 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