

# TM01

## Termination of appointment of director



Companies House

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

Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

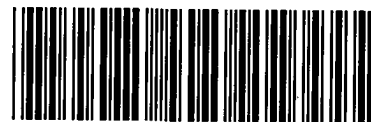
✓ **What this form is for**

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  
TM02 'Termination of appointment  
of secretary'.

SATURDAY



\*A43NFSMB\*

A08

21/03/2015

#133

COMPANIES HOUSE

### 1 Company details

Company number

9418435

Company name in full

BUSINESS INTERNATIONAL COMMUNICATIONS LTD.

→ **Filling 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\* ①

09/09/1963

Title\*

MRS

Full forename(s)

EDWINA CLARE

Surname/Corporate  
name

IMPLETON

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 ②

Date of termination of  
appointment

03/02/15

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

Clare Impleton

✗

This form may be signed by:

Director ③, Secretary, Person authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

③ **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.

④ **Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.

TM01

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## 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  | EDWINA IMPIETON                           |
| Company name  | BUSINESS INTERNATIONAL COMMUNICATION LTD. |
| Address       |                                           |
| Post town     | NORWICH                                   |
| County/Region |                                           |
| Postcode      | NR1 1RY                                   |
| 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.

PLEASE NOTE:

PERSONAL CONTACT DETAILS

CAME FE NO. 5

TORREX PUEBLO

MALAGA 29770

SPAIN



## 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. 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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)