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 secretary To do this, please until TM02 'Termination of appoir of secretary'



A03 07/01/2014 COMPANIES HOUSE

#213

1 Company details		
Company number	0 4 0 2 6 6 7 6	
Company name in full	BENTHAM LIMITED	

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

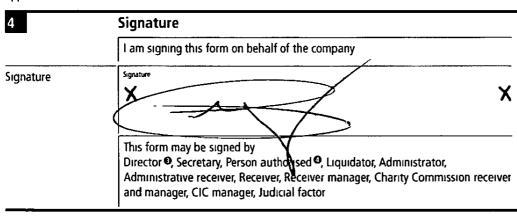
Director's current details on the Register		
Please give us the current appointment details of this director held on the public Register		
d 1 d 7 m 0 m 5 y 1 y 9 y 5 y 3		
MRS		
DIANA		
MOXON-TRITSCH		

• 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.

Termination date

Date of termination of d0 d2 m0 m1 y2 y0 y1 y4
appointment

Only one director appointment can be terminated per form



O 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

Ø Person authorised Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director

Presenter information	Important info
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 in appear on the public i
Contact name	Where to send
Company name Solicitors Title LLP	You may return this for address, however for return it to the appro
Address	For companies registe The Registrar of Compai Crown Way, Cardiff, Wal DX 33050 Cardiff
Post town County/Region Postcode Country	For companies register The Registrar of Companies Fourth floor, Edinburgh (139 Fountainbridge, Edinburgh 1 OX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Lei
DX 8334 EXETER Telephone 01935 385963 ✓ Checklist	For companies register The Registrar of Companies Second Floor, The Linen Belfast, Northern Ireland DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further inform
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	For further information, on the website at www or email enquiries@com This form is available at the second alternative form forms page on www.companies
	1

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formation on this form will record

orm to any Companies House expediency we advise you to priate address below

ered in England and Wales nies, Companies House, les, CF14 3UZ

ered in Scotland nies, Companies House, Quay 2, inburgh, Scotland, EH3 9FF egal Post)

ered in Northern Ireland nies, Companies House, hall, 32-38 Linenhall Street, d, BT2 8BG

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please see the guidance notes companieshouse gov uk panieshouse gov uk

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