

# TM01

## Termination of appointment of director

**BLUEPRINT**

OneWorld

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  
secretary To do this, please use  
TM02 'Termination of appointment  
of secretary'

FRIDAY



A11 \*AJ95GKRY\* 482  
11/06/2010  
COMPANIES HOUSE

### 1 Company details

Company number 1 2 0 5 2 8

Company name in full Portals (Bathford) Limited

→ **Filing 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\* 2 3 0 2 1 9 6 4

Title\* Mr

Full forename(s) Simon Charles

Surname/Corporate  
name Webb

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

Date of termination of  
appointment 0 1 0 6 2 0 1 0

② Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X


This form may be signed by  
Director ①, Secretary, Person authorised ②, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable 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



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 <b>Presenter information</b>	
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	Mr Jean-Francois Hermans
Address	De La Rue House, Jays Close
	Viables
Post town	Basingstoke
County/Region	Hampshire
Postcode	R G 2 2 4 B S
Country	United Kingdom
DX	
Telephone	

 <b>Checklist</b>
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


 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>

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 3BS  
DX 481 N R Belfast 1

 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companies-house.gov.uk">enquiries@companies-house.gov.uk</a>

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)