In accordance with Section 167 of the Companies Act 2006

# **TM01**

## Termination of appointment of director



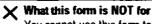
You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

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#### What this form is for

You may use this form to terminate the appointment of a director (individual or corporate)



You cannot use this form to terminate the appointment of a secretary. To do this, please u TM02 'Termination of appointr of secretary'



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26/07/2013 COMPANIES HOUSE #263

1	Company details						
Company number  Company name in full	THE LUSHINGTON HOUSE INVESTMENT COMPANY LIMITED	► Filting in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *					
	THE BUSHINGTON HOUSE INVESTMENT COMPANY LIMITED						
2	Director's current details on the Register	<del>-</del>					
_	Please give us the current appointment details of this director held on the public Register	Date of birth     Providing your date of birth will help us identify the correct person on the					
Date of birth* 1	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	public record					
Title*							
Full forename(s)	ELIZABETH BRIONY						
Surname/Corporate name	DOYLE						
3	Termination date <sup>2</sup>	·					
Date of termination of appointment	1 4 0 1 3	Only one director appointment can be terminated per form					
4	Signature						
_	I am signing this form on behalf of the company	3 Societas Europaea If the form is being filed on behalf					
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership					
	This form may be signed by  Director 3 Secretary, Person authorsed 4, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	4 Person authorised Under either section 270 or 274 of the Companies Act 2006					

## **TM01**

Termination of appointment of director

Presenter information

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You do not have t you do it will help on the form The visible to searche	Compani contact in	es Hous formatio	e if thei In you g	e is a	quer	
Contact name						
Company name Bracher Raw	lins I	LP				
Address 77 Kingsway	 Y					
London						
Post town					<del></del> -	_
County/Region						<del></del> -
Country	W C	2 B		6	S	R
DX 168 Lond	don/Cha	ancery	/ Lan	e		
Telephone 020 7404 94	100					
✓ Checklist	ł					_
We may return for with information			incorre	ectly o	HT .	
Please make sur	re you ha	ve reme	mbere	d the		

 The company name and number match the information held on the public Register

☐ You have included the date of termination

being terminated

☐ You have signed the form

☐ You have correctly entered the name of the director

## 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 Fountainbindge, 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 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