In accordance with Section 167 of the Companies Act 2006

# TM01

BLUEPRINT

OneWorld

Termination of appointment of director

You can use the WebFiling service to file this form of Please go to www companieshouse gov uk What this form is for What this n, please You may use this form You canno to terminate the appointment of a se gov uk the appoir director (individual or corporate) To do this COMPANIES HOUSE 'Termination secretary' Company details → Filling in this form Company number 1 8 8 6 Please complete in typescript or in Company name in full bold black capitals 19 ENTERTAINMENT LIMITED All fields are mandatory unless specified or indicated by \* Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on Date of birth\* • 9 0 m<sub>1</sub> m o 71 ٧9 <sup>y</sup> 6 72 the public record. This is voluntary information and if completed it will be Title\* placed on the public record Full forename(s) THOMAS PAUL Surname/Corporate BENSON name Termination date Only one director appointment can be Date of termination of terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Signature Societas Europaea (SE) please delete Signature 'director' and insert details of which X organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of the Director 
Secretary, Person authorised Liquidator, Administrator, Administrative Companies Act 2006 receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

#### **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	
Сотралу пате	BAKER & MCKENZIE LLP (REF
	HXP)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	E C 4 V 6 J A
Country	United Kingdom
DX	
Telephone	020 7919 1000

### ✓ 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 Fountainbidge, 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@companies-house gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk