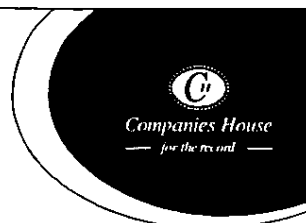In accordance with
Section 167 of the
Companies Act 2006.

# 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 a
secretary. To do this, please use
TM02 'Termination of appointm
of secretary'.

WEDNESDAY

*PQYL9GF2*

PC1          06/01/2010          392
COMPANIES HOUSE

---

## 1 Company details

| Company number | 0 | 2 | 0 | 4 | 1 | 3 | 7 | 4 |
|---|---|---|---|---|---|---|---|---|

Company name in full   BESSBOROUGH GARDENS ESTATE MANAGEMENT COMPANY
LIMITED

→ **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* ❶ | d1 | d6 | m0 | m9 | y1 | y9 | y5 | y4 |
|---|---|---|---|---|---|---|---|---|

Title*   Mr

Full forename(s)   James Martin

Surname/Corporate
name   Yates

**❶ 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 ❷

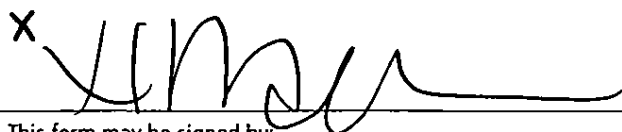| Date of termination of appointment | d1 | d8 | m1 | m2 | y2 | y0 | y0 | y9 |
|---|---|---|---|---|---|---|---|---|

**❷** 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 ❸, Secretary, Person authorised ❹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

**❸ 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.

**❹ Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

---

# TM01
Termination of appointment of director

## 👤 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  ALEX PEEKE

Company name  THE CROWN ESTATE

Address  16 NEW BURLINGTON PLACE

Post town  LONDON

County/Region

Postcode  W 1 S | 2 H X

Country

DX

Telephone  020 78515265

## ✓ 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 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.

## 𝒊 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

This form has been provided free of charge by Companies House.

CHFP000
10/09 Version 2.0