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)
- X What this form is NO You cannot use this for terminate the appointm secretary To do this, ple TM02 'Termination of a of secretary'



COMPANIES HOUSE

31/01/2011

1	Company details		
Company number	2 0 5 1 2 0 1	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	17 Brock Street Bath (Management) Limited		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	O 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.	
Date of birth* •	d2 d2 m0 m7 y1 y9 y6 y9		
Title*	Doctor		
Full forename(s)	Dominic		
Surname/Corporate name	Ayers	:	
3	Termination date®	<u> </u>	
Date of termination of appointment	$\begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} d_4 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_1 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix}$	Only one director appointment car be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	X Soul Villea.	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 perso signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director , Secretary, Person-authorised , Liquidator, Administrator, Administrative-receiver, Receiver, Receiver-manager, Charity-Commission-receiver and-manager, CIC manager, Judicial-factor		

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	☑ Where to send	
Contact name Mrs D M Velleman	You may return this form to any Companies House	
Company name Chilton Estate Management Ltd	address, however for expediency we advise you to return it to the appropriate address below	
Address 6 Gay Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Bath County/Region BANES Postcode B A 1 2 P H Country England	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)	
DX	For companies registered in Northern Ireland	
Telephone 01225 442431	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	7 Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
 □ 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 	This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	