

TM01

Termination of appointment of director

TUESDAY

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



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25/09/2012

#274

COMPANIES HOUSE

For further information, please
refer to our guidance at
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 form
TM02 'Termination of appointment
of secretary'

1 Company details

Company number 0 2 2 5 0 8 7 6

Company name in full KBR Construction 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* ① 1 9 0 8 1 9 6 6

Title* Mr

Full forename(s) Albert William

Surname/Corporate
name Allan

① **Date of birth**
Providing your date of birth will help
us identify the correct person on the
public record

3 Termination date ②

Date of termination of
appointment 2 8 0 8 2 0 1 2

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 *AL Woodhead* X

This form may be signed by
Director ③, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIG 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

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 J Field

Company name Kellogg Brown & Root (U K) Limited

Address KBR Law Department

Hill Park Court

Springfield Drive

Post town LEATHERHEAD

County/Region Surrey

Postcode K T 2 2 7 N L

Country England

DX N/A

Telephone 01372 863933



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



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