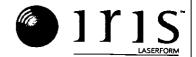
TM01

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 appointme of secretary'.



A19 12/12/2009 COMPANIES HOUSE

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1	Company details		
Company number Company name in full	0 2 4 5 1 8 7 9 Uxbridge Business Park Management 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 Providing a date of birth will help us identify the correct person on	
Date of birth*	$\begin{bmatrix} d_1 & d_2 & m_1 & m_2 & y_1 & y_9 & y_6 & y_8 \end{bmatrix}$	the public record. This is voluntary information and if completed it will be placed on the public record.	
Title*	Mr		
Full forename(s)	Andrew John		
Surname/Corporate name	Jackson		
3	Termination date ❷	1	
Date of termination of appointment	2 1 N N Y Z Y O Y O Y Q	Only one director appointment car be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) plea delete 'director' and insert details of which organ of the SE the persi signing has membership. Person authorised Under either section 270 or 274 or the Companies Act 2006.	
Signature	Signature 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, CIC manager, Judicial factor.		

TM01

Termination of appointment of director

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.	
Troibio to dourstione of the public recent.	Where to send	
Company name NABARRO LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Lacon House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
84 Theobald's Road	DX 33050 Cardiff.	
Post town London	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).	
County/Region Postcode W C 1 X 8 R W		
Country United Kingdom	For companies registered in Northern Ireland:	
DX DX77 Chancery Lane London	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 02075246000	Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> 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 	This form is available in an	
being terminated.	alternative format. Please visit the	
You have included the date of termination. You have signed the form.	forms page on the website at	
•	www.companieshouse.gov.uk	