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 secretary To do this, please us TM02 'Termination of appoint of secretary'



A25 13/03/2010 COMPANIES HOUSE 156

| 1 | Company details | |
|-------------------------------------|--|---|
| Company number Company name in full | 0 3 4 1 8 4 3 0 | Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| | Bedfont Gate (Blocks R, S & T) Management Company | |
| | Limited | |
| 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 your date of birth will help us identify the correct person on the public record |
| Date of birth* O | 2 2 0 6 1 9 5 1 | |
| litle* | Mr | |
| Full forename(s) | Clive Reginald | |
| Surname/Corporate | Dacre | |
| 3 | Termination date® | 1 |
| Date of termination of appointment | 2 2 0 1 0 | Only one director appointment can be terminated per form |
| 4 | Signature | |
| | I am signing this form on behalf of the company | O 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 persor signing has membership. O Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| Signature | Signature X | |
| | 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 | |

TM01

Termination of appointment of director

| Presenter information | Important inf |
|---|---|
| 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 | Please note that all appear on the public |
| visible to searchers of the public record | ✓ Where to sen |
| Company name | You may return this address, however fo return it to the appr |
| Address | For companies regist The Registrar of Comp Crown Way, Cardiff, Wa DX 33050 Cardiff |
| Post town | For companies regis |
| County/Regian | The Registrar of Comp Fourth floor, Edinburgh 139 Fountainbridge, Ed |
| Postcode | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (|
| х | For companies regis |
| Telephone | The Registrar of Comp First Floor, Waterfront Belfast, Northern Irela |
| ✓ Checklist | DX 481 N R Belfast 1 |
| We may return forms completed incorrectly or with information missing | i Further inform |
| | For further information |
| Please make sure you have remembered the following The company name and number match the | on the website at www or email enquiries@co |
| nformation held on the public Register ☐ You have correctly entered the name of the director | This form is av |
| being terminated You have included the date of termination You have signed the form | alternative for forms page or |
| | 1 |

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information on this form will c record

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form to any Companies House r expediency we advise you to opriate address below

tered in England and Wales anies, Companies House, ales, CF14 3UZ

stered in Scotland oanies, Companies House, h Quay 2, dinburgh, Scotland, EH3 9FF (Legal Post)

tered in Northern Ireland anies, Companies House, Plaza, 8 Laganbank Road, nd, BT1 3BS

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n, please see the guidance notes w companieshouse gov uk mpanieshouse gov uk

vailable in an rmat. Please visit the n the website at www.companieshouse.gov.uk