In accordance with Section 167 of the Companies Act 2006.

TM01

BLUEPRINT

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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 form

to the form

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You cannot use this form the appointment of a se To do this, please use for 'Termination of appointment secretary'.



27/10/2009 COMPANIES HOUSE

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		OMPANIES HOUSE
1	Company details	
Company number Company name in full	BPT (Home Reversions) Limited	→ Filling in this form Please complete in typescript or in bold black capitals.
	DIT (Home Reversion) Bridge	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.	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* •	d 0 d 8 m 1 m 1 y 1 y 9 y 5 y 9	
Title*	Mr	
Full forename(s)	Rupert Jerome	
Surname/Corporate name	Dickinson	
3	Termination date 9	I
Date of termination of appointment	d 2 d 0 m 1 m 0 y 2 y 0 y 0 y 9	Only one director appointment can 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
Signature	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.	Societas Europaea (SE) please dele

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			
Company name	M P Windle		
Address	C/o Grainger plc		
	Citygate		
	· · · · · · · · · · · · · · · · · · ·		
Post town	St James Boulevard		
County/Region	Newcastle upon Tyne		
Postcode	NE14JE		
Country			
DX			
Telaphone			

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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.

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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.

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Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk