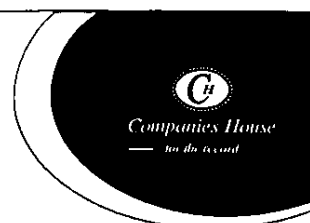


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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'

FRIDAY



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15/10/2010

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COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	3 9 7 6 7 3 0	
Company name in full	TSB (Investment Europe) Limited	
	<p>→ <b>Filing in this form</b> Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
<b>2</b>	<b>Director's current details on the Register</b>	
	Please give us the current appointment details of this director held on the public Register	
Date of birth* ①	<div> <div>d0</div> <div>d8</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y6</div> </div>	
Title*	Mr	
Full forename(s)	Frank Ramsey	
Surname/Corporate name	Coates	
	<p>① <b>Date of birth</b> 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</p>	
<b>3</b>	<b>Termination date ②</b>	
Date of termination of appointment	<div> <div>d1</div> <div>d2</div> <div>m1</div> <div>m0</div> <div>y2</div> <div>y0</div> <div>y1</div> <div>y0</div> </div>	
	<p>② Only one director appointment can be terminated per form</p>	
<b>4</b>	<b>Signature</b>	
	I am signing this form on behalf of the company	
Signature	<div> <div>Signature</div> <div> </div> </div>	
	<p>This form may be signed by  <del>Director ③, Secretary, Person authorised ③, Liquidator, Administrator,</del>  <del>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver</del>  <del>and manager, CIC manager, Judicial factor.</del></p>	
	<p>③ <b>Societas Europaea</b> 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</p> <p>④ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>	

# 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 **Fiona Houghton**

Company name **Westinghouse Electric Company**

**UK Limited**

Address **Springfields Salwick**

Post town **Preston**

County/Region

Postcode **P R 4 0 X J**

Country **United Kingdom**

DX

Telephone **01772 764606**



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**