

# TM01

## Termination of appointment of director

form produced by

IRIS

PTP PC Share Register Plus

Ver.17.5



Go online to file this information

[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

☒ **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  
form TM02 'Termination of  
appointment of secretary'.

FRIDAY



\*A4M0Q0EO\*

A10

11/12/2015

#51

COMPANIES HOUSE

1

### Company details

Company number

4 8 9 8 2 3 0

Company name in full

Bbh - WI (Fundco Holdco Tranche 1) 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.

Month/year of birth \* ①

X X

m 0 m 7

y 1 y 9

y 7 y 3

Title \*

Mrs

Full forename(s)

Clare Elizabeth

Surname/Corporate  
name

Parker

#### ① Month and year of birth

Providing a month and year 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.

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### Termination date ②

Date of termination of  
appointment

d 0 d 3

m 1 m 2

y 2 y 0

y 1 y 5

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

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.

#### 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.



Do not cover this barcode

**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

Rumeena Jaffer

Address

4th Floor, 105 Piccadilly

Post town

London

County/Region

Postcode

W 1 J 7 N J

Country

England

DX

Telephone

020 3006 4700

**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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**