## 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 us TM02 'Termination of appointm of secretary'



.33 25/11/2010 COMPANIES HOLD

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		COMPANIES HOUSE
1	Company details	
Company number	0 4 9 6 7 6 2 4	Filling in this form     Ptease complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	BLT Nottingham 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 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 8   m 8   y 1   y 9   y 6   y 0	
Title*	Mr	
Full forename(s)	Graham Peter	
Surname/Corporate name	Eade	
3	Termination date 9	
Date of termination of appointment	$\begin{bmatrix} a & b & b & b & b & b & b & b & b & b &$	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
Signature	Signature X	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ① , Secretary, Person authorised ① , Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor.	

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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		
,	☑ Where to send		
Contact name Jo Longley	You may return this form to any Companies House address, however for expediency we advise you to		
Berwin Leighton Paisner LLP	return it to the appropriate address below.		
Address Adelaide House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ		
London Bridge	DX 33050 Cardiff		
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,		
	Fourth floor, Edinburgh Quay 2,		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
Postcode E C 4 R 9 H A	or LP - 4 Edinburgh 2 (Legal Post)		
Country	For companies registered in Northern Ireland		
DX 92 LONDON/CHANCERY LN	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,		
Telephone + 44 (0) 20 3400 1000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist			
We may return forms completed incorrectly or with information missing.	Further information		
with information missing.	For further information, please see the guidance notes		
Please make sure you have remembered the following	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	This form is available in an		
You have correctly entered the name of the director being terminated	alternative format. Please visit the		
You have included the date of termination	forms page on the website at		
You have signed the form	www.companieshouse.gov.uk		
	,		