

# 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  
TM02 'Termination of appoint-  
ment of secretary'.

WEDNESDAY



A11 06/06/2012 #168  
COMPANIES HOUSE

### 1 Company details

Company number **05563283**  
Company name in full **BRITANNIC HOUSE IPSWICH LTD.**

→ **Filing 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

Date of birth\* **03/08/1956**  
Title\* **MIS**  
Full forename(s) **JULIE HAZEL**  
Surname/Corporate name **SPENCER**

① **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

### 3 Termination date\*

Date of termination of appointment **01/06/2012**

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company

Signature **X** *A. Roden for A. Roden Ltd.* **X**  
This form may be signed by:  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charitable 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