In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

ARIQEFSU

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14/12/2009 COMPANIES HOUSE

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- ✓ 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'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number	6 1 1 3 6 2 0	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Budbrooke Barton Management 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* ●	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	
Title *	Mr	
Full forename(s)	Richard John	
Surname/Corporate name	Hayman	- -
3	Termination date ^❷	<u> </u>
Date of termination of appointment	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} m & 2 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 0 & y & 9 \end{bmatrix}$	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
Signature	X TMS X Affective South West Ltd	behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	

TM01

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Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but appear on the public record. 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. Where to send You may return this form to any Companies House address, however for expediency we advise you to Company name TMS South West Limited return it to the appropriate address below: For companies registered in England and Wales: Address Endsleigh House, Montpellier The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. Terrace DX 33050 Cardiff. For companies registered in Scotland: Post town Torquay The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, Devon 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. Postcode Ţ Q В DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). Country United Kingdom ĐX For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Telephone 01803 214282 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. Checklist We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk Please make sure you have remembered the following: ☐ The company name and number match the This form is available in an information held on the public Register. You have correctly entered the name of the alternative format. Please visit the director being terminated. forms page on the website at You have included the date of termination. www.companieshouse.gov.uk You have signed the form.