In accordance with Section 167 of the Companies Act 2006

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 form You cannot use this form

terminate the appointmen secretary To do this, plea TM02 'Termination of app of secretary



A30

08/07/2010 COMPANIES HOUSE

•	Company details	
Company number Company name in full	0 6 7 2 9 8 4 0 27 The Mall Management Company Limited	► Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
	Director's current details on the Register	
Date of birth* (1	Please give us the current appointment details of this director held on the public Register The state of the director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register The state of this director held on the public Register.	Date of birth Providing your date of birth will help us identify the correct person on the public record
Full forename(s)	Robert Nicholas Foord	
Surname/Corporate name	Drewett	
2	Termination date 2	· · · · · · · · · · · · · · · · · · ·
Date of termination of appointment		Only one director appointment can be terminated per form
	Signature	
	I am signing this form on behalf of the company	3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership 4 Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	This form may be signed by Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

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 Ref: FS Osborne Clarke 2 Temple Back East Temple Quay Bristol County/Region Postcode В E G Country DX 7818 Bristol 0117 917 3000 Checklist We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

☐ You have included the date of termination

You have correctly entered the name of the director

following

being terminated

☐ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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