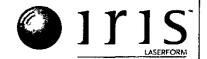
## **TM01**

## 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)

terminate the appointment of a secretary To do this, please us TM02 'Termination of appointm of secretary' X What this form is NOT for



15/04/2010 COMPANIES HOUSE

	Company details		
Company number	0 7 2 0 1 9 4 8	→ 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	Birley Nightclub plc		
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	
Date of birth*	d1 d4 m0 m1 y1 y9 y6 y5	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mr		
Full forename(s)	Clive Stuart		
Surname/Corporate name	Richardson		
3	Termination date ②	<u> </u>	
Date of termination of appointment	d   w   w   w   w   w   w   w   w   w	Only one director appointment can be terminated per form	
4	Signature		
	1 am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf	
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006	
	× Plak M.		
	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
Termination of appointment of director

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
Company name Sam Blake  Company name Macfarlanes LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 20 Cursitor Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region London  Postrode E C 4 A 1 L T	For companies registered in Scotland <sup>1</sup> 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)
Country UK  DX 138 Chancery Lane  Telephone +44 (0)20 7831 9222	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
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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	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