In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ 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 for TM02 'Termination of appointment of secretary'.



#305

| | of Secretary . | A10 20/02/2018 ## | |
|------------------------------------|--|--|--|
| 1! | Company details | COMPANIES HOUSE | |
| Company number | 07264220 | → 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 | WEST POINT MEDIA LTD | | |
| | | | |
| 215 | Director's current details on the Register | | |
| | Please give us the current appointment details of this director held on the public Register. | Month and year of birth Providing a month and year of birth will help us identify the correct | |
| Month/year of birth* | X X "1 "0 1 1 7 7 | person on the public record. This is voluntary information and if completed it will be placed on the public record. | |
| Title* | MR | | |
| Full forename(s) | JAMES ALEXANDER | public record. | |
| Surname/Corporate name | 56077 | | |
| 3(3) | Termination date® | | |
| Date of termination of appointment | o o o o o o o o o o o o o o o o o o o | Only one director appointment can be terminated per form. | |
| 4 | Signature | | |
| | I am signing this form on behalf of the company. | Societas Europaea | |
| Signature | X JASa X | 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. | |
| | This form may be signed by: | OPerson authorised Under either section 270 or 274 of | |



Director **9**, Secretary, Person authorised **9**, Liquidator, Administrator,

and manager, CIC manager, Judicial factor.

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Do not cover this barcode

the Companies Act 2006.

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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 | Please note that all information on this form will appear on the public record. |
| visible to searchers of the public record. | Where to send |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: |
| ddress | 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 Postcode Country | 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). |
| lephone Checklist | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. |
| We may return forms completed incorrectly or vith information missing. | Further information |
| ease make sure you have remembered the illowing: 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse |
| | |