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 for You cannot use this form to terminate the appointment of a secretary To do this, please use forn TM02 'Termination of appointment of secretary'



A14 15/06/2010 COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	
Company number	7281247	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
Company name in full	BRAJSPORTS LINITY	
		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     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* •	d d m m y y y	
Title*		
Full forename(s)	BARRY	
Surname/Corporate name	WARMISHAM	
3	Termination date <sup>9</sup>	•
Date of termination of appointment	11 06 120110	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 behalf
Signature	× Wahay	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  O 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

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 B-WARMISHAM	
Company name KET LEGAL SOLV	10
LIMITE	
Address 20 STATION ROM	
i .	_
CANIFF	
Post town	
County/Region	
Postcode CFIS8A	A
Country	
DX	
Telephone	

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

## 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

#### 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<sup>1</sup> 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