

# TM01

**BLUEPRINT****2000**

## Termination of appointment of director

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 form TM  
'Termination of appointment of  
secretary'

**SATURDAY**

A20 \*AZUK7NWD\* 47  
02/10/2010  
COMPANIES HOUSE

### 1 Company details

Company number 0 7 3 8 5 5 9 3

Company name in full MUBI UK Limited

#### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
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\* 1 d d m m y y y y

Title\*

Full forename(s)

Surname/Corporate name Huntsmoor Nominees Limited

#### 1 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

### 3 Termination date 2

Date of termination of appointment d 2 d 3 m 0 m 9 y 2 y 0 y 1 y 0

2 Only one director appointment can be  
terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

For and on behalf of Taylor  
Wessing Secretaries Limited

X

This form may be signed by  
Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Chancery Commission receiver and manager,  
CIC manager, Judicial factor

#### 3 Societas Europaea

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

#### 4 Person authorised

Under either section 270 or 274 of the  
Companies Act 2006

# 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  | Reg: DNK/CAK        |   |   |   |  |   |   |   |  |  |
| Company name  | Taylor Wessing LLP  |   |   |   |  |   |   |   |  |  |
|               |                     |   |   |   |  |   |   |   |  |  |
| Address       | 5 New Street Square |   |   |   |  |   |   |   |  |  |
|               |                     |   |   |   |  |   |   |   |  |  |
| Post town     | London              |   |   |   |  |   |   |   |  |  |
| County/Region |                     |   |   |   |  |   |   |   |  |  |
| Postcode      | E                   | C | 4 | A |  | 3 | T | W |  |  |
| 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:**  
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

### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companies-house.gov.uk](mailto:enquires@companies-house.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**