In accordance with Section 167 of the Companies Act 2008.

TM01

director (individual or corporate).

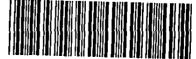
BLUEPRINT

2000

Termination of appointment of director

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form
to terminate the appointment of a



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ase

COMPANIES HOUSE

uk

To do this, please use form TM02 'Termination of appointment of secretary'.

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. British Midland Regional Limited Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register 2 O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on 4 0 ^y 6 the public record. This is voluntary Date of birth* • information and if completed it will be Ms placed on the public record. Title* Simone Full forename(s) Menne Surname/Corporate name Termination date ^d 2 ^d 3 72 70 71 72 Only one director appointment can be Date of termination of terminated per form. appointment Signature I am signing this form on behalf of the company. O Societas Europaes If the form is being filed on behalf of a Societas Europaea (SE) please delete Signature 'director' and Insert details of which organ of the SE the person algaing has membership.

This form may be signed by:

Director Specretary, Person authorised Liquidator, Administrator, Administrative

receiver, Receiver, Receiver manager, Charity Commission receiver and manager,

CIC manager, Judicial factor.

Companies Act 2006.

Person authorised

Under either section 270 or 274 of the

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	
Сопразу кате	Sue Roper
Address	imd
	Donington Hall
Post town	Castle Donington
County/Region	Derby
Pasicode	D E 7 4 2 S B
Country	Derbyshire
X	
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 treland, 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 or email enquiries@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