In accordance with Section 167 of the Companies Act 2006.

# TM01

## Termination of appointment of director

BLUEPRINT OneWorld

***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 term the appointment of a secretary. To do this, please use form TM0 'Termination of appointment of secretary'.

TUESDAY

*AZCMMNZF*
A03 05/10/2010 152
COMPANIES HOUSE

### 1 Company details

SC

| | |
|---|---|
| Company number | 2 3 9 6 6 3 |
| Company name in full | HGP4 Limited |

→ ***Filling 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* ❶ | d 2 d 9 m 0 m 2 y 1 y 9 y 6 y 0 |
| Title* | |
| Full forename(s) | Antonie Paul |
| Surname/Corporate name | Woodbury |

❶ ***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 ❷

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

❷ Only one director appointment can be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

X For and on behalf of Henderson Secretarial Services Limited X

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❸ ***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.

❹ ***Person authorised***
Under either section 270 or 274 of the Companies Act 2006.

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## 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 | |
| Company name | Henderson Secretarial Services Limited |
| Address | 201 Bishopsgate |
| | |
| | |
| Post town | London |
| County/Region | |
| Postcode | E C 2 M 3 A E |
| Country | England |
| 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,
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@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