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



A12

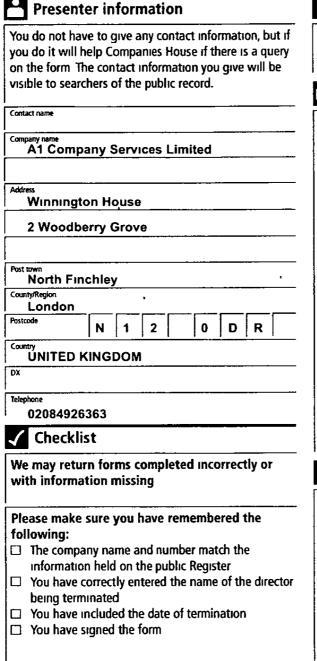
16/05/2013

#185

1	Company details	
Company number	0 8 5 2 9 5 7 5	→ 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	BRUNO BERG CONSULTANTS LIMITED .	
	•	
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 wil be placed on the public record
Date of birth*   O	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	
Title*	Mrs	
Full forename(s)	Barbara	
Surname/Corporate name	Kahan	
3	Termination date®	
Date of termination of appointment	d 1 d 5 m 0 m 5 y 2 y 0 y 1 y 3	Only one director appointment car 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	Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership
	X B Kahan	
		1
	This form may be signed by.	O Person authorised Under either section 270 or 274 or
	This form may be signed by.  Director •, Secretary, Person authorised •, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	

#### TM01

Termination of appointment of director



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