

# TM01

## 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 TM02 'Termination of appointment of secretary'.

TUESDAY



\*AWMQPFTF\*  
A06 15/12/2009 101  
COMPANIES HOUSE

### 1 Company details

Company number	5	0	9	4	0	7	8
Company name in full	BAKER & MCKENZIE GLOBAL SERVICES (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	2	d	1	m	0	m	3	y	1	y	9	y	5	y	8
Title*																
Full forename(s)	RUSSELL MARK ELLERKER															
Surname/Corporate name	LEWIN															

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.

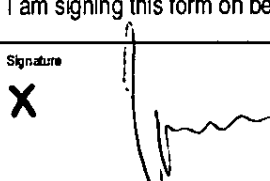
### 3 Termination date ②

Date of termination of appointment	d	1	d	2	m	1	m	0	y	2	y	0	y	0	y	9
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② Only one director appointment can be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature	
	For and on behalf of <b>ABOGADO NOMINEES LIMITED</b>

This form may be signed by:  
Director ③ Secretary, Person authorised ④ Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity 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.

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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 **BAKER & MCKENZIE LLP (ref: dgp)**

Address **100 NEW BRIDGE STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 V 6 J A**

Country

DX **233 CHANCERY LANE**

Telephone **020 7919 1859**

### **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](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto: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](http://www.companieshouse.gov.uk)