

## 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  
the appointment of a secret  
To do this, please use form  
'Termination of appointment  
secretary'.

TUESDAY



\*AIU5AEGV\*  
A44 27/10/2009 272  
COMPANIES HOUSE

### 1 Company details

|                      |                          |   |   |   |   |   |   |
|----------------------|--------------------------|---|---|---|---|---|---|
| Company number       | 5                        | 7 | 8 | 9 | 3 | 5 | 5 |
| Company name in full | Greit Properties 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             | 0 | 8 | m | 1 | 1 | y | 1 | 9 | 5 | 9 |
| Title*                 | Mr            |   |   |   |   |   |   |   |   |   |   |
| Full forename(s)       | Rupert Jerome |   |   |   |   |   |   |   |   |   |   |
| Surname/Corporate name | Dickinson     |   |   |   |   |   |   |   |   |   |   |

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 | 0 | m | 1 | 0 | y | 2 | 0 | 0 | 9 |
|------------------------------------|---|---|---|---|---|---|---|---|---|---|---|

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

|           |                                                                                                              |          |
|-----------|--------------------------------------------------------------------------------------------------------------|----------|
| Signature | Signature<br><b>X</b><br> | <b>X</b> |
|-----------|--------------------------------------------------------------------------------------------------------------|----------|

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.

This form may be signed by:  
Director ④ Secretary, Person authorised ⑤ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor.

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

Company name

M P Windle

Address

C/o Grainger plc

Citygate

Post town

St James Boulevard

County/Region

Newcastle upon Tyne

Postcode

N E 1 4 J E

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,  
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)