

TM01

Termination of appointment of director

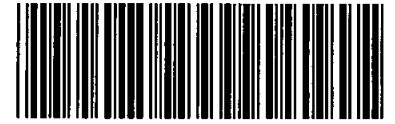


You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

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

TUESDAY



A4308LNL
A19 13/07/2010 118
COMPANIES HOUSE

1 Company details

Company number N I 0 5 7 0 1 2

Company name in full Mitie 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 2 1 0 7 1 9 6 3

Title Mr

Full forename(s) Luis Rodrigo

Surname/Corporate
name Correia

① **Date of birth**

Providing your date of birth will help
us identify the correct person on the
public record

3 Termination date ②

Date of termination of
appointment 2 4 0 6 2 0 1 0

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

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


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

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	Osborne Clarke (ref SVD)
Address	2 Temple Back East
	Temple Quay
	Bristol
Post town	
County/Region	
Postcode	B S I 6 E G
Country	
DX	DX 7818 BRISTOL
Telephone	0117 917 4360

 Checklist	
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have correctly entered the name of the director being terminated	
<input type="checkbox"/> You have included the date of termination	
<input type="checkbox"/> 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 Linnenhall 32 38 Linnenhall 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	