

# 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 TM02 'Termination of appointment of secretary'.

WEDNESDAY



PC5 \*PVH3HF99\* 240  
COMPANIES HOUSE

### 1 Company details

Company number	0	5	2	2	3	1	8	5
Company name in full	Barstep 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* ①	d1	d6	m0	m2	y1	y9	y5	y7
Title*	Mr							
Full forename(s)	Peter Courtenay							
Surname/Corporate name	Clarke							

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	d0	d3	m1	m1	y2	y0	y0	y9
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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	Signature X <i>Mohana</i> X
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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 ①, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

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 <b>Presenter information</b>	
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	Sara Stebbing
Company name	SJ Berwin LLP
Address	10 Queen Street Place
Post town	
County/Region	London
Postcode	E C 4 R 1 B E
Country	
DX	DX 255 LONDON/CHANCERY LANE
Telephone	+44 (0)20 7111 2222

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>
<b>Please make sure you have remembered the following:</b>
<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.

 <b>Important information</b>
<b>Please note that all information on this form will appear on the public record.</b>
 <b>Where to send</b>
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>For companies registered in Scotland:</b> 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).
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>