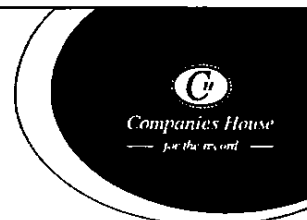


TM01

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 for**
You cannot use this form to
terminate the appointment of a
secretary. To do this, use
TM02 'Termination of appointment
of secretary'

WEDNESDAY



A18 09/02/2011 260
COMPANIES HOUSE

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| | |
|--------------------------|-------------------|
| 1 Company details | |
| Company number | 0 1 6 6 8 7 0 6 |
| Company name in full | T-SYSTEMS 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 0 m 0 m 3 y 1 y 9 y 5 y 3 |
| Title* | MR |
| Full forename(s) | FRANK MARTIN |
| Surname/Corporate name | DRIVER |

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 3 d 1 m 0 m 1 y 2 y 0 y 1 y 1 |

② Only one director appointment can be terminated per form

| | |
|---|--|
| 4 Signature | |
| I am signing this form on behalf of the company | |
| Signature | <div> </div> <p>This form may be signed by Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p> |

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

③ Person authorised
Under either section 270 or 274 of the Companies Act 2006