In accordance with Section 167 of the Companies Act 2006

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 secretary To do this, please up TM02 'Termination of appoint of secretary'



A33 11/05/2012 COMPANIES HOUSE

Company details Filling in this form Company number 8 Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the O Date of birth Providing a date of birth will help public Register us identify the correct person on Date of birth* 0 the public record This is voluntary information and if completed it will Title* be placed on the public record Full forename(s) WILLIAM SERRAMO Surname/Corporate name Termination date®

Signature

I am signing this form on behalf of the company

Signature

X

LeCnc Snitk

This form may be signed by
Director Secretary, Person authorised Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Only one director appointment can be terminated per form

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

Person authorised

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

Date of termination of d / d ?