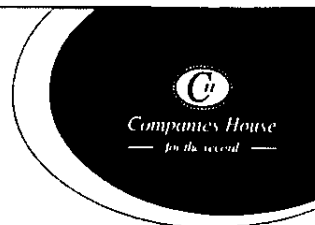


TM01

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 form
TM02 'Termination of appointment
of secretary'

THURSDAY



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29/04/2010

587

COMPANIES HOUSE

please
go to www.companieshouse.gov.uk

1 Company details

Company number **2366402**

Company name in full **PUMEX UK 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 d m m y y y y

Title* **MR**

Full forename(s) **PETER MORTEN**

Surname/Corporate
name **CLARK**

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 date²

Date of termination of
appointment d d m m y y y y **28 04 2010**

² Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

☒

☒

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

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