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 You cannot use this form terminate the appointme secretary To do this, plea TM02 'Termination of ar



A18 16/08/2012

	of secretary'	OMPANIES HOUSE					
1	Company details						
Company number	0 3 1 9 6 8 4 5	→ Filling in this form Please complete in typescript or in					
Company name in full	AFTERMARKET (UK) LIMITED	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 Providing a date of birth will help us identify the correct person on					
Date of birth* •	d3 d0 m0 m9 y1 y9 y5 y3	the public record This is voluntary information and if completed it wi be placed on the public record					
litle*	MR						
Full forename(s)	WILLI						
Surname/Corporate name	FEY						
3	Termination date®						
Date of termination of appointment	d	Only one director appointment can be terminated per form					
4	Signature						
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behal					
Signature	× RMG	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the pers signing has membership					
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	O Person authorised Under either section 270 or 274 the Companies Act 2006					

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 JULIEANN CAMBRIDGE **GENERAL MOTORS UK LIMITED GRIFFIN HOUSE UK1-101-135** OSBORNE ROAD LUTON County/Region BEDFORDSHIRE U 11 **ENGLAND** DX 01582427903 Checklist We may return forms completed incorrectly or with information missing

with information missing

l	Please	make	sure	you	nave	reme	mbered	tne
	follow	ıng						

- ☐ The company name and number match the information held on the public Register
- You have correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ 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 Linenhall, 32-38 Linenhall 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