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)

and manager, CIC manager, Judicial factor

What this form is NOT for You cannot use this form to terminate the appointment o secretary To do this, please u TM02 'Termination of appoin of secretary'



A37 22/09/2011
COMPANIES HOUSE

Company details → Filling in this form Company number 4 0 5 7 8 5 Please complete in typescript or in bold black capitals Company name in full KRACO CAR CARE INTERNATIONAL LIMITED 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 the public record. This is voluntary ⁷9 Date of birth* • ۵2 d₄ ___2 ^y 4 information and if completed it will Title* be placed on the public record MR Full forename(s) **ROBERT** Surname/Corporate **BROCOFF** name Termination date® 72 70 71 71 Date of termination of d2 d2 |"o |"8 Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company **⊙** Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of This form may be signed by Director O, Secretary, Person authorised O, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

TM01

following

being terminated

☐ You have signed the form

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 JOANNA KINROSS KIRKLAND & ELLIS INTERNTIONAL 30 ST MARY AXE LONDON County/Regio UNITED KINGDOM +44 (0)20 7469 2286 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

You have included the date of termination

You have correctly entered the name of the director

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