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 us TM02 'Termination of appoint of secretary'



A16 05/01/2013 COMPANIES HOUSE

O Date of birth

#189

1	Cor	Company details						
Company number	4	5	6	9	8	0	0	
Company name in full	FGA Wholesale UK Ltd							

Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by \*

	Please give us the current appointment details of this director held on the public Register							
Date of birth* •	d d 2							
Title*	Mr							
Full forename(s)	Mauro							
Surname/Corporate name	Borgiallo							

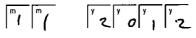
Providing a date of birth will help us identify the correct person on the public record This is voluntary

information and if completed it will be placed on the public record

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( )	d	d_ ,	m	m .

Date of termination of  $| {\bf \hat{o}} | {\bf \hat{s}}$  appointment





②Only one director appointment can be terminated per form

## Signature I am signing this form on behalf of the company Signature

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

This form may be signed by Director , Secretary, Person authorised, Liquidator, Administrator, Administrator, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

OPerson authorised

Under either section 270 or 274 of the Companies Act 2006

## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name  Company name	You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town  County/Region  Postcode	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
DX Telephone  Checklist	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
We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following  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	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