In accordance with Section 167 of the Companies Act 2006.

TM01

CIC manager, Judicial factor.

BLUEPRINT

OneWorld

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 What this form is NOT for You may use this form You cannot use this form to to terminate the appointment of a the appointment of a secret To do this, please use form Termination of appointment director (individual or corporate). secretary'. 24/02/2015 A18 COMPANIES HOUSE Company details Company number → Filling in this form Please complete in typescript or in Company name in full BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED bold black capitals. All fields are mandatory unless specified or indicated by * Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on d 7 m o the public record. This is voluntary Date of birth* • ^y 5 information and if completed it will be Title* placed on the public record. Full forename(s) RAYMUNDO EMILIO Surname/Corporate ENRIQUEZ SANCHEZ name Termination date Date of termination of 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 Signature Signature Societas Europaea (SE) please delete 'director' and insert details of which X Kirckythi X organ of the SE the person signing has membership. For and on behalf of Person authorised ABOGADO NOMINEES LIMITED This form may be signed by: Under either section 270 or 274 of the Director Secretary, Person authorised Liquidator, Administrator, Administrative Companies Act 2006. receiver, Receiver, Receiver manager, Charity Commission receiver and manager,

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.

Contact name	
Company name	BAKER & McKENZIE LLP (ref:
	dgp)
Address	100 NEW BRIDGE STREET
Post town	LONDON
County/Region	
Postcode	EC4V6JA
Country	United Kingdom
DX	233 CHANCERY LANE
Telephone	020 7919 1859

1

Checklist

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.

Important information

Please note that all information on this form will appear on the public record.

$oxed{\Sigma}$

Where to send

DX 33050 Cardiff.

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.

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.

F

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk