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 a secretary To do this, please use TM02 'Termination of appointm of secretary'



PROZZEDA PC1 09/02/2010 COMPANIES HOUSE

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1	Com	pany	deta	ils									
ompany number Company name in full	0 6 8 7 4 4 5 4							→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
2	Dire	ctor's	curi	ent	deta	ils o	n the Register						
_	Please give us the current appointment details of this director held on the public Register rth* d 2						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						
Date of birth* •													
Γitle*	Mr			•				be placed on the public record					
Full forename(s)	Fran	nk Luc	Ren	aat		-							
Surname/Corporate name	van Bellingen												
3	Tern	nınati	on d	ate)								
Date of termination of appointment	^d 2	₫9	m	1 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	2	^y 2	2 70 70 79	Only one director appointment car be terminated per form					
4	Sign	ature	<u> </u>		•								
	I am signing this form on behalf of the company							Societas Europaea If the form is being filed on behal					
Signature	This Dire Adn	L form r ector 9,	nay be Secre tive re	sign tary, f eceive	ed by erson r, Rece	autho	orised 9 , Liquidator, Administrator, Receiver manager, Charity Commission receiver	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006					

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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
Сотрану лате
Address
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ 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.

✓ 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS * DX 481 N R Belfast 1

i 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