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



\*AH9PWMW3\* A34 27/08/2010 COMPANIES HOUSE

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1	Company details	
Company number	0-3-7083.	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	SEBOS 1775 '	
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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth*   Oate	5	
Title*	MS	
Full forename(s)	LIPPA.	
Surname/Corporate name	TAGER .	
3	Termination date®	<u> </u>
Date of termination of appointment		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 behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership     Person authorised     Under either section 270 or 274 of the Companies Act 2006
Signature	Signature X	
	" ( LEX ( GO) "	
	This form may be signed by Director <b>©</b> , Secretary, Person authorised <b>©</b> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	