

TM01

Termination of appointment of director



Companies House

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 appointment
of secretary'.

FRIDAY



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04/07/2014

#102

COMPANIES HOUSE

1 Company details

Company number 8 8 3 6 5 4 1

Company name in full HORIZON GLOBAL ASSET MANAGEMENT LTD

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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* ^d2 ^d1 ^m0 ^m4 ^y1 ^y9 ^y4 ^y5

Title* Chairman

Full forename(s) Hans Guenter

Surname/Corporate
name Herrmann

① 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.

3 Termination date^②

Date of termination of
appointment ^d0 ^d1 ^m0 ^m6 ^y2 ^y0 ^y1 ^y4

② Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director^③, Secretary, Person authorised^④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

③ 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.

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

1. The first part of the report is a general introduction to the subject of the study. It includes a brief history of the subject and a statement of the purpose of the study.

2. The second part of the report is a detailed description of the methods used in the study. This includes a description of the subjects, the materials, and the procedures used.

3. The third part of the report is a presentation of the results of the study. This includes a description of the data collected and a discussion of the findings.

4. The fourth part of the report is a conclusion and a discussion of the implications of the study. This includes a summary of the findings and a discussion of the limitations of the study.

5. The fifth part of the report is a list of references. This includes a list of all the sources used in the study.

6. The sixth part of the report is an appendix. This includes any additional information that is relevant to the study.

7. The seventh part of the report is a list of figures. This includes a list of all the figures used in the study.

8. The eighth part of the report is a list of tables. This includes a list of all the tables used in the study.

9. The ninth part of the report is a list of abbreviations. This includes a list of all the abbreviations used in the study.

10. The tenth part of the report is a list of symbols. This includes a list of all the symbols used in the study.

11. The eleventh part of the report is a list of footnotes. This includes a list of all the footnotes used in the study.

12. The twelfth part of the report is a list of appendices. This includes a list of all the appendices used in the study.

13. The thirteenth part of the report is a list of references. This includes a list of all the sources used in the study.

14. The fourteenth part of the report is an appendix. This includes any additional information that is relevant to the study.

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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 Mr. W.F.S. van Lingen

Company name HORIZON GLOBAL ASSET MANAGE

Address Nobellaan 8

Post town Pijnacker

County/Region

Postcode 2 6 4 1 x p

Country The Netherlands

DX

Telephone +316-1171.5231



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,
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