In accordance with Sections 167 & 167D of the Companies Act

## **TM01**

## Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate).

This form may be signed by:

and manager, CIC manager, Judicial factor.

X What this form is NOT for You cannot use this form to terminate the appointment secretary. To do this, please TM02 'Termination of appointment of secretary'.



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20/05/2017 COMPANIES HOUSE

#147

	or secretary .	
1	Company details	
Company number	09697314	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	PRIVILEGE WEALTH PLC	
		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.	• Month and year of birth Providing a month and year 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.
Month/year of birth*	XX 0 13 1/1/9 16 14	
Title*	DIRECTOR	
Full forename(s)	CHRISTIAN MARTIN	
Surname/Corporate name	BOERNER	-
3	Termination date®	· · · · · · · · · · · · · · · · · · ·
Date of termination of appointment	1/0 0 5 1/2 1/7	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
Signature	Signature X	



Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Do not cover this barcode

signing has membership.

Person authorised

the Companies Act 2006.

Under either section 270 or 274 of