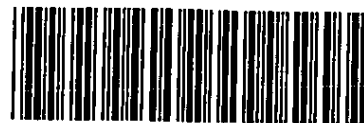


TM01

Termination of appointment of director



A1N2AYKH

A23

04/12/2012

#49

COMPANIES HOUSE

refer to our guidance at
www.companieshouse.gov.uk

TUESDAY

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 form
TM02 'Termination of appointment
of secretary'

1 Company details

Company number S E 0 0 0 0 2 2

Company name in full GUS INTERNATIONAL HOLDINGS SE

→ Filing 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* 2 4 0 7 1 9 5 4

Title* MR

Full forename(s) PETER JENS

Surname/Corporate
name BLYTHE

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

Date of termination of
appointment 2 1 0 6 2 0 1 2

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 *Paul Blythe* X

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

This form may be signed by
~~Director, Secretary, Person authorised, Liquidator, Administrator,~~
~~Administrative receiver, Receiver, Receiver manager, Charity Commission receiver~~
~~and manager, CIC manager, Judicial factor~~

Member of an Administrative
Organ