In accordance with Regulation 80C of the European Public Limited-Liability Company Regulations 2004.

SE TM01



Termination of appointment of member of a supervisory organ of Societas Europaea (SE) Companies House

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

What this form is NOT for You cannot use this form to terminate the appointment c director of a company. To do please use form TM01 'Termi please use form TM01 'Termi of appointment of director'.



A13 20/07/2017 **COMPANIES HOUSE**

1	SE details	
SE number	S E 0 0 0 7 8	→ Filling in this form Please complete in typescript or in bold black capitals.
SE name in full	ZEAL Network SE	
		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
Month/year of birth* ●	X X $0 6 $ $1 9 5 0$	person on the public record. This is voluntary information and if completed it will be placed on the public record.
Title		
Full forename(s)	Carl Ulrich Andreas	
Surname/Corporate name	de Maiziere	
3	Termination date •	
Date of termination of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 6 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix}$	Only one member appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the SE.	
Signature	Signature X	
	This form may be signed by: Member of the management organ of the SE, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager.	



Do not cover this barcode

SE TM01

Termination of appointment of member of a supervisory organ of Societas Europaea (SE)

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 Company name K&L Gates LLP Address One New Change Post town London County/Region Postcode F 9 Ε C Country DX Telephone Checklist We may return forms completed incorrectly or

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The SE name and number match the information held on the public Register.
- You have correctly entered the name of the member 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 SEs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

For SEs 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 SEs 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse