

TM01

### Termination of appointment of director



**Companies House**

member of administrative organ

**You can use the WebFiling service to file this form online.**  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

**X 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'

TUESDAY



A16

\*A4DKYZ8B\*

11/08/2015

#36

COMPANIES HOUSE

## 1 Company details

Company number	S	E	0	0	0	0	8	3
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Company name in full	GREAT LAKES REINSURANCE (UK) SE
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→ Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless specified or indicated by \*

2 member's 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\* ① 

d	2	d	3	m	0	m	1	y	1	y	9	y	7	y	1
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Title*	DR
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Full forename(s)	RALPH HELLMUTH
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Surname/Corporate name	ALTENBURGER
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**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<sup>2</sup>

Date of termination of appointment	<sup>d</sup> 0	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 8	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 1	<sup>y</sup> 5
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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 *S. Yasboud*

MEMBER OF ADMINISTRATIVE ORGAN

**This form may be signed by**

~~Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIG manager, Judicial factor~~

**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

TM01

Termination of appointment of ~~director~~ member



### 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 **LEGAL DEPARTMENT**

Company name **MUNICH RE UK SERVICES LIMITED**

Address **PLANTATION PLACE**

**30 FENCHURCH STREET**

Post town **LONDON**

County/Region

Postcode **E C 3 M 3 A J**

Country **UNITED KINGDOM**

DX

Telephone **020 3650 7649**



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)