In accordance with Section 167 of the Companies Act 2006

## TM01

## Termination of appointment of director



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 fo You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appoi of secretary'

A05 29/08/2013
COMPANIES HOUSE

#393

	of secretary	COMPANIES HOUSE
1	Company details	
Company number	0 0 3 6 0 2 8 4	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	FREEPORT	
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     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
Date of birth* ●	d d d d d d d d d d d d d d d d d d d	
Title*		
Full forename(s)	Robert Hodges	
Surname/Corporate name		
3	Termination date®	'
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} d & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \\ 0 & 0 &$	<b>②</b> Only one director appointment can be terminated per form
4	Signature	•
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature X MHHH SII	of Which organ of the SE the person signing has membership  OPerson 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	

## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name	You may return this form to any Companies House	
Company name Alliotts	address, however for expediency we advise you to return it to the appropriate address below	
Address 4th Floor Imperial House	For companies registered in England and Wales The Registrar of Companies, Companies House,	
15 Kıngsway	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town   London     County/Region     W   C   2   B   6   U   N     Country   Cou	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)	
<u> </u>		
37966 Kıngsway	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
020 7240 9971	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	<b><i>i</i></b> Further information	
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	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	
	www.companiesnouse.gov.uk	