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

COMPANIES HOUSE

1	Company details	
Company number	0 0 7 8 7 4 4 6	Filling In this form Please complete in ty bold black capitals All fields are mandato specified or indicated
company name in full	Mercedes-Benz Grand Prix Limited	
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 us identify the correct
Date of hirth*	d2 d9 m1 m2 Y1 Y9 Y7 Y6	the public record. This

Date of birth" Title* Full forename(s) Khalifa Hamad Obaid Hamad Sumame/Corporate Al Mehairi name

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

Please complete in typescript or in

All fields are mandatory unless specified or indicated by *

3 Termination date 9

Date of termination of ppointment

12/01/

Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

This form may be signed by Director 3, Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

Societza Europaea

X

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

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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.

Contactname Conan Lauterpacht		
Company mame Allen & Overy		
Address One Bishops Square		
London		
Post lown		
County/Region		
Postcode E 1 6 A D		
County United Kingdom		
DX		
Telephone 02030884708		

✓ 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
- X 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, Northem 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 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

CHFP025 05/10 Version 4 0