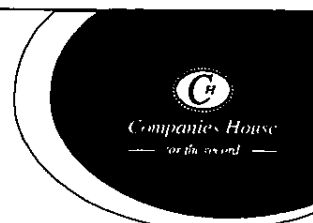


TM01

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

THURSDAY



A07 15/03/2012 #318
COMPANIES HOUSE

1 Company details

Company number 0 2 8 3 3 0 5 7

Company name in full KANTONE (UK) LIMITED

→ **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* ① d 2 d 1 m 0 m 1 y 1 y 9 y 3 y 8

Title* MR

Full forename(s) ANTHONY MICHAEL

Surname/Corporate
name HERMAN

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 date②

Date of termination of
appointment d 0 d 5 m 1 m 2 y 2 y 0 y 1 y 1

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

This form may be signed by
Director③, Secretary, Person authorised④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

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