

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 a secretary. To do this, please use form TM 'Termination of appointment of secretary'

TUESDAY



AVG4YM8H

A04

03/08/2010

260

COMPANIES HOUSE

1 Company details

| | | | | | | | |
|----------------|---|---|---|---|---|---|---|
| Company number | 3 | 2 | 7 | 9 | 8 | 2 | 0 |
|----------------|---|---|---|---|---|---|---|

| | |
|----------------------|---------------------------------|
| Company name in full | Nedlloyd Container Line Limited |
|----------------------|---------------------------------|

→ *Filling 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 | 0 | d | 4 | m | 1 | m | 2 | y | 1 | y | 9 | y | 6 | y | 0 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

| | |
|--------|--|
| Title* | |
|--------|--|

| | |
|------------------|---------------------|
| Full forename(s) | James George Thomas |
|------------------|---------------------|

| | |
|------------------------|---------|
| Surname/Corporate name | Burrige |
|------------------------|---------|

| | |
|---|--------------------|
| 3 | Termination date ② |
|---|--------------------|

| | | | | | | | | |
|------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Date of termination of appointment | ^d 0 | ^d 1 | ^m 0 | ^m 8 | ^y 2 | ^y 0 | ^y 1 | ^y 0 |
|------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

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 L.L.Guy

This form may be signed by
Director ☐ Secretary, Person authorised ☐ Liquidator, Administrator, Administrative
receiver, Receiver, Receiver manager, Charitable 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

Person authorised

Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director



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 Mr John Kilby

Address The Maersk Company Limited
Maersk House, Braham Street

Post town London

County/Region

Postcode E 1 8 E P

Country England

DX

Telephone



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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@companies-house.gov.uk

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