

TM01

Termination of appointment of director



Companies House



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✓ **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**
You cannot use this form
to terminate the appointment
of a secretary. To do this, please
use form TM02 'Termination of appointment
of secretary'.

THURSDAY



A17 *A6YCL4OH* 25/01/2018 #359
COMPANIES HOUSE

1 Company details

Company number 0 4 1 4 0 3 7 9

Company name in full Anglo African Oil & Gas plc

→ **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.

Month/year of birth* 1 X X m0 m6 y1 y9 y6 y1

Title* Mr

Full forename(s) Peter John

Surname/Corporate
name Davies

① **Month and year of birth**
Providing a month and year 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 d2 d2 m0 m1 y2 y0 y1 y8

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 [Handwritten 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.



Do not cover this barcode