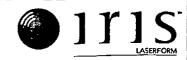
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT for What this form is for 21/01/2011 You cannot use this form to You may use this form COMPANIES HOUSE to terminate the appointment of a terminate the appointment of ANOXEORP secretary. To do this, please director (Individual or corporate) 220 TM02 'Termination of appoint 13/01/2011 COMPANIES HOUSE A23 of secretary Company details 8 Filling in this form 2 9 Company number Please complete in typescript or in bold black capitals Company name in full Andromeda Telematics Holdings Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us Identify the correct person on the public record. This is voluntary đ3 Date of birth* information and if completed it will be placed on the public record Title* Mrs Susan Jean Full forename(s) Surname/Corporate Glasow name Termination date 2 12 /2 /0 / 10 Only one director appointment can Date of termination of be terminated per form appointment 4 **Signature** Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signatur Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 0, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

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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.
Control same O D	₩ Where to send
Company name KF07 Company name Pinsent Masons LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address 3 Colmore Circus	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:
Postown Birmingham	The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode B 4 6 B H	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland
DX 703167 Birmingham 12	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0121 200 1050 23626527	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing	Further information
Discount and the second	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ The company name and number match the	
information held on the public Register. You have correctly entered the name of the director	This form is available in an
being terminated	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov.uk
	WWW.somparaconodos.gov.dk
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