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

✓ 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 us TM02 'Termination of appoint of secretary'



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10/06/2010 COMPANIES HOUSE

203

1	Cor	npany	deta	ils											
Company number Company name in full	0 5 3 8 4 8 1 1										→ Filling in this form Please complete in typescript or in				
	Trib	Tribeca Global Management (Europe) Ltd										bold black capitals			
												All fields are mandatory unless specified or indicated by *			
2	Dire	ector's	curr	ent	deta	ils c	n the	Re	gister						
	Please give us the current appointment details of this director held on the public Register										_	Date of birth Providing your date of birth will he us identify the correct person on the			
Date of birth* •	1	0	0	1	_	1	9	5	0			public record			
Title*		·						•	•	•	_				
Full forename(s)	Daniel R										_				
Surname/Corporate name	McAuliffe, Jr														
3	Ter	nınatio	n da	ate [©])							ı			
Date of termination of appointment	2	6	0	5	_	2	0	1	0			Only one director appointment can be terminated per form			
4	Sign	ature		•						· · · · · · · · · · · · · · · · · · ·		<u>-</u>			
	I am signing this form on behalf of the company											Societas Europaea If the form is being filed on behalf			
Signature	Signatore X											of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership			
	Dire Adr	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor									er	O Person authorised Under either section 270 or 274 of the Companies Act 2006			

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Termination of appointment of director

Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House address, however for expediency we advise you to Company Secretary's Department 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 Citigroup Centre DX 33050 Cardiff Canada Square, Canary Wharf For companies registered in Scotland Post town London The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcous E В DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country England DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated □ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk