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 for You cannot us terminate the secretary To d TM02 'Termina of secretary'



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15/04/2010

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**COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full All fields are mandatory unless specified or indicated by " Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* 0 information and if completed it will be placed on the public record Title\* Full forename(s) KRYSTYNA Surname/Corporate WASZKIEWICZ name Termination date 9 m 7 y y y y y Only one director appointment can Date of termination of be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X of which organ of the SE the person signing has membership OPerson authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC-manager, Judicial factor-

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