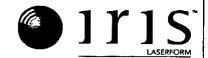
In accordance with Section 167 of the Companies Act 2006

## **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 a secretary To do this, please us TM02 'Termination of appointme of secretary'



|                                    |   | A15   | 21/09/2010 310<br>COMPANIES HOUSE                           |  |
|------------------------------------|---|---|---|--|
| 1                                  | Company details   |   | 30M /M20 /1003E   |  |
| Company number                     | 0 5 9 0 7 3 0 4   |   | Filling in this form Please complete in typescript or in    |  |
| Company name in full               | NEUMANN INTERNATIONAL LIMITED   |   | 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     Providing a date of birth will help us identify the correct person on |   |  |
| Date of birth*                     | d2 d2 m0 m8 y1 y9 y4 y9   | the public record. This is voluntary information and if completed it will               |   |  |
| Title*                             | MR  | be placed on the public record  |   |  |
| Full forename(s)                   | GEORG   |   |   |  |
| Surname/Corporate name             | SERENTSCHY  |   |   |  |
| 3                                  | Termination date 2  | •   |   |  |
| Date of termination of appointment | d 0   d 6   m 0   m 9   y 2   y 0   y 1   y 0   | Ø   | Only one director appointment can be terminated per form    |  |
| 4                                  | Signature   |   |   |  |
|                                    | I am signing this form on behalf of the company   | Societas Europaea If the form is being filed on behalf                                  |   |  |
| Signature                          | Signature   | of a Societas Europaea (SE) please delete 'director' and insert details                 |   |  |
|                                    | X Maday Munoy & Spen X  | of which organ of the SE the person signing has membership                              |   |  |
|                                    | This form may be signed by  **Mackox** Secretary, Person authorised **O**, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | Person authorised Under either section 270 or 274 of the Companies Act 2006             |   |  |

TM01
Termination of appointment of director

| 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   |  |  |
| · · · · · · · · · · · · · · · · · · ·  | Where to send  |  |  |
| Company name Maclay Murray & Spens 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  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |  |
| Post town  County/Region  Postcode E C 2 Y 5 A B   | 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) |  |  |
| Country  | or LP - 4 Edinburgh 2 (Legal Post)   |  |  |
| DX DX 123 London Chancery Lane Telephone 020 7002 8500   | For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG  |  |  |
| ✓ Checklist  | DX 481 N R Belfast 1   |  |  |
| We may return forms completed incorrectly or with information missing  | <i>t</i> Further information   |  |  |
| with information missing   | For further information, please see the guidance notes   |  |  |
| Please make sure you have remembered the following  The company name and number match the information held on the public Register  | on the website at www.companieshouse gov.uk<br>or email enquiries@companieshouse gov.uk  |  |  |
| following  The company name and number match the information held on the public Register  You have correctly entered the name of the director  | on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk  This form is available in an   |  |  |
| 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   | on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the  |  |  |
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| 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        | on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at                                       |  |  |
| 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        | on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at                                       |  |  |