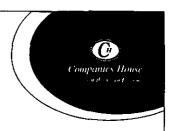
TM01

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 use f TM02 'Termination of appointment of secretary'

A43 21/04/2010
COMPANIES HOUSE

78

	of Secretary	COMPANIES HOUSE	
1	Company details		
Company number	06288650	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	ROTHMANN & CIE TEP UK 3 UMITES		
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* ●	13 6 B 4 1 9 73 6	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	JOHN RICHARD TRASSFRAM EVE		
Surname/Corporate name	FRUSTRAM EVE		
3	Termination date®		
Date of termination of appointment	15 04 2016	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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
Visible to searchers of the public record	☑ Where to send
Company name	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 The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Postcode Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Telephone OPT 659 5376 Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
Please make sure you have remembered the following	For further information, please see the guidance notes 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 ☐ You have included the date of termination ☐ You have signed the form	alternative format. Please visit the forms page on the website at
	www.companieshouse.gov.uk