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

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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 form TM02 'Termination of appointment of secretary'

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10/06/2010 COMPANIES HOUSE

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	Con	npan	ıy de	etails	;									
Company number Company name in full	0 FUI	7 NNY	OR	3 DIE	Filling in this form Please complete in typescript or in bold black capitals									
					All fields are mandatory unless specified or indicated by *									
	Dire	ctor	's cı	urren										
		lic Re		s the o	Date of birth Providing your date of birth will help us identify the correct person on the									
Date of birth* 1	0	2	-	1	public record									
Title*	MR													
Full forename(s)	MARCELO ANDRES													
Surname/Corporate name	CAMBEROS													
	Teri	mina	ation	date) 'Ž				<u>'</u>					
Date of termination of appointment	3	1	-	Ö	5	=	2	0 1 0	Only one director appointment can be terminated per form					
	Sigi	natu	re						<u>-</u>					
	l an	n sign	ing th	ns for	3 Societas Europaea If the form is being filed on behalf									
Signature	Signat	ture /	L		of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership									
	Dire	ector : ninisti	o`Se rative	be si ecretai recei CIC r	ry, Pe ver, F	Person authorised Under either section 270 or 274 of the Companies Act 2006								

TM01

Termination of appointment of director

Presenter 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

			_								
Contact name											
ANELL VIVIERS											
Company name											
Katten Muchin Rosenman Cornish LLP											
Address											
1-3 Frederick's Place											
Old Jev	vry										
Post town London		•									
County/Region			·			•					
Postcode		E	С	2	R	<u> </u>	8	A	E		
Country											
DX											
Telephone											
020 7776 7620											

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the 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
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to 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 DX 33050 Cardiff

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)

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www companieshouse gov uk

OVEZ 7 Spa Road, London SE16 3QQ

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