In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ 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 f You cannot use this form t terminate the appointmen secretary. To do this, pleas TM02 'Termination of app of secretary'.



A20

01/09/2017 COMPANIES HOUSE

#135

1	Company details	
Company number	07958077	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	VOLCKER INVESTMENTS	
	LIPHITED	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	● Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
Month/year of birth* •	X X	
Title*	MR	
Full forename(s)	LOUIS EMILE	
Surname/Corporate name	MALLAT	
3,	Termination date [®]	<u>'</u>
Date of termination of appointment	[2 2 0 mo mg 12 0 1, 17	② 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	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.	



Do not cover this barcode