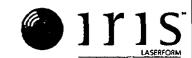
In accordance with Section 167 of the Companies Act 2006

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)

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please secretary To do this, please TM02 'Termination of appoin of secretary



18/01/2013

		COMPANIES HOUSE	
1	Company details		
Company number	0 8 1 1 1 3 7 0	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	Europe 4 plc		
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 the public record. This is voluntary information and if completed it will be placed on the public record.	
Date of birth*	d2 d5 m0 m5 y1 y9 y7 y9		
Title*	Mr		
Full forename(s)	Robert		
Surname/Corporate name	Ramsauer		
3	Termination date ②	<u></u>	
Date of termination of appointment	72 70 71 72	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	X Signature X	If the form is being filed on behalf of a Societas Europaea (SE) pleas 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	
	This form may be signed by Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver. Receiver manager. Charity Commission receiver.		
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

TM01

Termination of appointment of director

Presenter information	lm	
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	
Contact name Christino McFadyon	₩ W	
Chilistine Mcradyen		
Company name Dickson Minto W S	addres return	
	For co	
Address Broadgate Tower		
20 Primrose Street		
	For co	
Post town London		
County/Region	Fourth 139 Fo	
Postcode E C 2 A 2 E W	DX ED	
County United Kingdom	For co	
DX		
Telephone Tel: 020 7628 4455		
	Belfast DX 481	
✓ Checklist		
We may return forms completed incorrectly or with information missing	į Fu	
Diagramaka auya yayi baya ramambayad tha	For fur	
Please make sure you have remembered the following:	or ema	
The company name and number match the		
information held on the public Register You have correctly entered the name of the director	This	
being terminated	alter	
You have included the date of termination You have signed the form		
Tod have signed the tolks	www	
	1	

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 Ireland¹ The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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