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 X What this ition, please What this form is for You canno ce at You may use this form use gov uk to terminate the appointment of a terminate ti director (individual or corporate) secretary 1 TM02 Term 23/01/2013 of secretary COMPANIES HOUSE Company details Company number ► Filting in this form 3 5 8 Please complete in typescript or in bold black capitals Company name in full MANHATTAN AIRCRAFT CHARTER LINITED All fields are mandatory unless specified or indicated by Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing your date of birth will help public Register us identify the correct person on the public record Date of birth* 1 5 ö Title* MR GERALD Full forename(s) Surname/Corporate DAVIDSON name Termination date 2 Drate of termination of Only one director appointment can 6 appointment be terminated per form Signature I am signing this form on behalf of the company 3 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature 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 This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor

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
VICTORIA SYLIONS
Company name BRECHER
Address
4TH FLOOR
64 NORTH ROW
LONDON
Post town
County/Region
Postcode W 1 K 7 L L
Country
DX 42701 OXFORD CIRCUS NORTH
Telephone
020 7563 1000
✓ Checklist
We may return forms completed incorrectly or with information missing

Please make sure you have remembered the

☐ The company name and number match the

information held on the public Register

☐ You have correctly entered the name of the director

You have included the date of termination

following:

being terminated

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, 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 enquiries@companieshouse gov uk

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