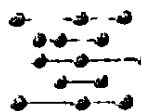


# TM01

## Termination of appointment of director

form produced by



**citroen wells**  
CHARTERED ACCOUNTANTS

Ver 18 03

**You can use the WebFiling service to file this form online.**

Please go to [www.companieshouse.gov.uk](http://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  
secretary To do this, please  
form TM02 'Termination of  
appointment of secretary'

THURSDAY



A24 \*A3513949\* 03/04/2014 #294  
COMPANIES HOUSE

### 1 Company details

Company number 0 8 4 5 8 7 2 8

Company name in full The Montcalm Oil and Trading Company Limited

→ **Filling in this form**  
Please complete in typescript  
or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 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\* 0 4 0 5 1 9 6 0

Title \* Mr

Full forename(s) Luis Alberto

Surname/Corporate  
name Soria

① **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

### 3 Termination date

Date of termination of  
appointment 1 4 0 3 2 0 1 4

② Only one director appointment  
can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ③, Secretary, Person Authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity commission  
receiver and manager, CIC manager, Judicial factor

③ **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

④ **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

Company name

Citroen Wells

Address

Devonshire House, 1 Devonshire Street

Post town

London

County/Region

Postcode

W 1 W 5 D R

Country

England

DX

Telephone

02073042000

**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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**