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)

What this form is NOT to You cannot use this form terminate the appointment secretary To do this, pleas TM02 'Termination of appoint secretary'



A15 02/07/2013 COMPANIES HOU #302

1	Company details		
Company number  Company name in full	0 8 5 9 0 0 0 5	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
	AVUS CAPITAL UK LIMITED		
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	
Date of birth* •	<sup>d</sup> 0 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 3 <sup>y</sup> 1	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	Mrs		
Full forename(s)	Barbara		
Surname/Corporate name	Kahan		
3	Termination date®		
Date of termination of appointment	d 2 d 8 m 0 m 6 y 2 y 0 y 1 y 3	Only one director appointment car be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership  O Person authorised  Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X B Kahan		
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		

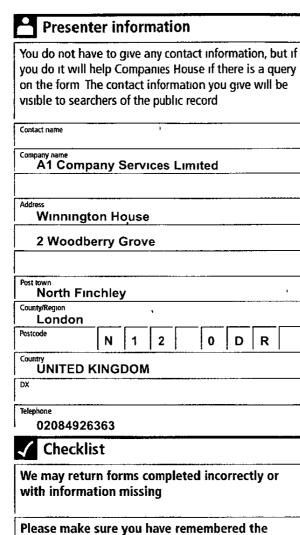
#### TM01

following

being terminated

You have signed the form

Termination of appointment of director



 The company name and number match the information held on the public Register

☐ You have included the date of termination

☐ You have correctly entered the name of the director

## DX 481 N K 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

### 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<sup>1</sup>
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