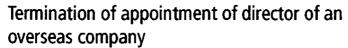
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us form OS TM02 'Termination of appointment of secretary of a overseas company.'



A3GMOOFN
A27 30/09/2016
COMPANIES HOUSE

#431

	appointment of secretary of a overseas company.'	A27	С			/2016 ES H¢			#43
1	Overseas company details								
Company number	FC032373		Ple	→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as registered in the UK	SPOTCAP NETHELLANDS B.V.		All	bold black capitals. All fields are mandatory unless specified or indicated by *					
2	Current details on the Register) 3P	centee	1 OI III	dicate	1 109		_
	Please give us the current appointment details of this director held on the public register		Pro	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					
Month/year of birth*	X X		pe						
litle *	MR.		CO						
Full forename(s)	TOBIAS JUHANNES		public record						
Surname/Corporate name	TRIEBEL								
3	Termination date ®		1						_
Date of termination of appointment	12 8 MO M3 1,5 1,1 1,6		Only one director appointment can be terminated per form						
4	UK establishments								
_	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Reg	gistration number						
	SPUTCAP NETHERLANDS B.V	B	R	o	1	7	4	4	6
		 							<u> </u>
5	Signature								
	I am signing this form on behalf of the overseas company •	This form may be signed by							
ignature	Signature X	×	Director, Secretary, Permanent representative.						
			10/1	5 Ver	sion 5	5 0			

OS TM01

Termination of appointment of director of an overseas company

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 11)MKSZ KRZYWICKY
Company name (POTCAP
RUSENTHALER STR. 42
1-1-1-1-1-1
POST COMP
County/Region
Postcode 10435
COUNTY GERMANY
DX ,

+4817222845240 Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

The company name and number as registered in the UK 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 of appointment
- ☐ You have completed Section 4, if applicable
- ☐ 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

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

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)

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 gov uk/companieshouse or email enquiries@companieshouse gov uk

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



Do not cover this barcode