

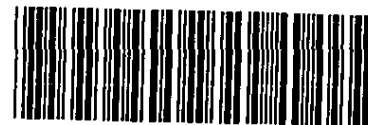
# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

TUESDAY



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04/12/2012

#44

COMPANIES HOUSE  
refer to our guidance at  
[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 a  
secretary To do this, please use form  
TM02 'Termination of appointment  
of secretary'

<b>1</b>	<b>Company details</b>
Company number	S E 0 0 0 0 2 6
Company name in full	GUS IRELAND HOLDINGS SE
	<i>member's</i>

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Director's current details on the Register</b>
	Please give us the current appointment details of this director held on the public Register
Date of birth* ①	d 2 d 4 m 0 m 7 y 1 y 9 y 5 y 4
Title*	MR
Full forename(s)	PETER JENS
Surname/Corporate name	BLYTHE

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

<b>3</b>	<b>Termination date ②</b>
Date of termination of appointment	d 2 d 1 m 0 m 6 y 2 y 0 y 1 y 2

② Only one director appointment can  
be terminated per form

<b>4</b>	<b>Signature</b>
	I am signing this form on behalf of the company
Signature	<div> <div>Signature</div> <div>X <i>Paul Allth</i> X</div> </div>
	This form may be signed by <del>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,</del> <del>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver</del> <del>and manager, CIC manager, Judicial factor</del>

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

*Member of an Administrative  
Organisation*