

TM01

Termination of appointment of director



Companies House



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LD7

L5LSE5ZM

14/12/2016

#35

COMPANIES HOUSE

☒ 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 use
TM02 'Termination of appointment
of secretary'

WEDNESDAY

1 Company details

Company number S E 0 0 0 0 9 9

Company name in full Cintra Infrastructures SE

→ 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

Month/year of birth* ☒ ☒ 0 5 1 9 6 3

Title* Mr

Full forename(s) Iñigo Meirás

Surname/Corporate
name Amusco

① 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
public record

3 Termination date*

Date of termination of
appointment 3 0 1 1 2 0 1 6

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

This form may be signed by
~~Director~~ ~~Secretary~~ ~~Person authorised~~ ~~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

MEMBER OF THE ADMINISTRATIVE
ORGAN



Do not cover this barcode

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	Louise Pearce
Company name	CMS Cameron McKenna
Address	Cannon Place
78 Cannon Street	
London	
Post town	
County/Region	
Postcode	E C 4 N 6 A F
Country	
DX	DX 135316 London Cannon Place
Telephone	020 7367 3000



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.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