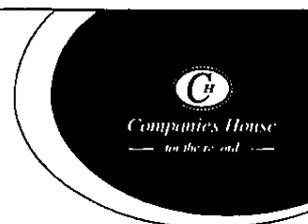


# TM01

## 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)

**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  
secretary To do this, please  
TM02 'Termination of appoi  
of secretary'

FRIDAY



A43 \*AQAKYKDP\* 188  
28/05/2010  
COMPANIES HOUSE

### 1 Company details

Company number	0	0	4	5	4	0	4	3
Company name in full	HELLENIC PETROLEUM CYPRUS LIMITED							

→ **Filing 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* ①	d <sup>1</sup>	d <sup>8</sup>	m <sup>0</sup>	m <sup>2</sup>	y <sup>1</sup>	y <sup>9</sup>	y <sup>6</sup>	y <sup>7</sup>
Title*	MR							
Full forename(s)	JONATHAN							
Surname/Corporate name	IVINSON							

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 ②

Date of termination of appointment	d <sup>3</sup>	d <sup>0</sup>	m <sup>0</sup>	m <sup>4</sup>	y <sup>2</sup>	y <sup>0</sup>	y <sup>1</sup>	y <sup>0</sup>
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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 **Emma Baker/Garry Pegg**

Company name **Hogan Lovells**

Address **Atlantic House**

**21 Holborn Viaduct**

Post town **London**

County/Region

Postcode **E C 1 A 2 F G**

Country **ENGLAND**

DX

Telephone **020 7296 2000**



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
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)