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 for You cannot us terminate the secretary To c TM02 'Termin of secretary'	For further information, please
1	Company details A02 03/07/	2012 #403
Company number	07239066 COMPANIE	S HOUSE Please complete in typescript or in
Company name in full	DIRK PRETORIUS LIMITED	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 Providing a date of birth will help us identify the correct person on
Date of birth* •	1 1 0 6 1 9 5 9	the public record This is voluntary information and if completed it will be placed on the public record
Title*	Mas	
Full forename(s)	Hewella Mary Fretorius	
Surname/Gorporate name	Chowles	
3	Termination date®	1
Date of termination of appointment	29 06 2012	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	O Societas Europaea
Signature	Signature X	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
	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	O Person authorised Under either section 270 or 274 of the Companies Act 2006

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1 Important information	
Please note that all information on this form will appear on the public record	
You may return this form to any Companies Hous 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	
i 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	