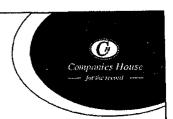
In accordance with Section 167 of the Companies Act 2006

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 use this form to terminate the appointment o secretary. To do this, please us TM02 'Termination of appoints of secretary'



A12 12/09/201

LD2

12/09/2012

COMPANIES HOUSE

L1DHK7BM

19/07/2012 COMPANIES HOUSE #43

1	Company details						
Company number	8 1 3 7 6 8 8	→ Filling in this form Please complete in typescript or in					
Company name in full	DB SHEEFCO NO-5 LIMITED PRINCIPAL	bold black capitals All fields are mandatory unless					
	INTERNATIONAL SOUTH AMERICA II LID						
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* 9	d d m m y y y	y y y y the public record This is voluntary information and if completed it w					
Title*		be placed on the public record.					
Full forename(s)							
Surname/Corporate name	L D C CORPORATE DIRECTOR NO 3 LIMITED						
3 .	Termination date®						
Date of termination of appointment	$\begin{bmatrix} d & 1 & d & 2 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	●Only one director appointment can be terminated per form					
4	Signature						
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf					
Signature	Signature X Sunday X	of a Societas Europaea (SE) pleas					
	Representing L.D.C. Corporate Director No. 3 Limited 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	● Person authorised Under either section 270 or 274 of the Companies Act 2006.					

TM01

Termination of appointment of director

You do not l you do it wi on the form	ll help (omp.	anies	Hous	e if	there	is a q	uery
visible to se	archers	of th	e put	olic re	cord			
Contact name S	HARO	N M	ART	IN				
Company name								
Address FIFT	H FLO	OR						
100 WOO	D STR	EET						
Post town LOI	NDON							
County/Region								
Pastcode	E	С	2	V	_	7	E	×
Country	·					<u>'</u>		<u>i</u>
DΧ								
Telephone								
Chec	klist						<u></u>	
We may re				plete	d in	corre	ctly	or

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.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