In accordance with Section 167 of the Companies Act 2006

TM01

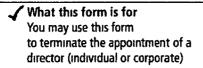
Termination of appointment of director



Companies House



Go online to file this information www gov uk/companieshouse



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'



DSR

10/11/2016

#40

COMPANIES HOUSE For further information, please refer to our guidance at www.gov.uk/companieshouse

1	Company details	· 10 • 10000000000 00 • 1000000000000000
Company number	09831347	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	4WOD. LTD	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	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
Month/year of birth* •	X X 75 3 11 19 7 6	
Title*	MS	
Full forename(s)	MARISA	
Surname/Corporate name	BAILET	
3	Termination date®	
Date of termination of appointment	11/3 1019 12/01/16	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	⊙ Societas Europaea
Signature	Signature X	of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006
	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	



Do not cover this barcode

TM01
Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Post town County/Regron Postcode Country	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)	
ox Telephone ✓ Checklist	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	
We may return forms completed incorrectly or with information missing	7 Further information	
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	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	