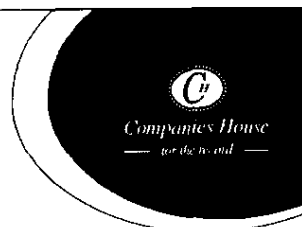


# TM01

## Termination of appointment of director

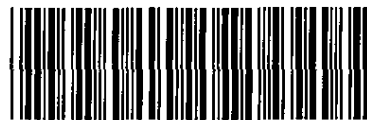


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'.

THURSDAY



A27 22/10/2009 16  
COMPANIES HOUSE

1

### Company details

Company number 05167941  
Company name in full SA-TRANS LTD.

→ **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.

Date of birth\* 13/04/1960  
Title\* MR  
Full forename(s) GERHARD  
Surname/Corporate name COLDEWE

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

Date of termination of appointment 21/10/2009

② Only one director appointment can  
be terminated per form.

4

### Signature

I am signing this form on behalf of the company.

Signature X X [Handwritten Signature]

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.

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.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.