

# TM01

## Termination of appointment of director



Companies House

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 for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use form  
TM02 'Termination of appointment  
of secretary'.

TUESDAY



\*A3DMF5R5\*

A12

05/08/2014

#269

COMPANIES HOUSE

on, please  
at  
ie.gov.uk

### 1 Company details

Company number 0 5 4 3 2 9 1 5

Company name in full FERREXPO PLC

#### → 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\* 0 1 0 3 2 9 6 2

Title\* MR

Full forename(s) RAFFAELE LUCIO GIUSEPPE SALVATORE

Surname/Corporate name GENOVESE

#### 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<sup>2</sup>

Date of termination of appointment 0 1 0 8 2 0 1 4

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

#### 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.

This form may be signed by:

Director<sup>①</sup>, Secretary, Person authorised<sup>④</sup>, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

# 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 DAVID LEONARD

Company name FERREXPO PLC

Address 2-4 KING STREET

Post town LONDON

County/Region

Postcode S W 1 Y 6 Q L

Country

DX

Telephone

### 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,  
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](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)