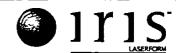
In accordance with Section 167 of the Companies Act 2006

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)

X What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please u TM02 'Termination of appointr of secretary'



A24 05/03/2010 COMPANIES HOUSE

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1	Company details		
Company number	0 2 4 1 3 6 7 1	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	VALID INFORMATION SYSTEMS LIMITED		
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 the public record. This is voluntary information and if completed it will	
Date of birth*	⁶ 2 ⁶ 7 ^m 1 ^m 2 ^y 1 ^y 9 ^y 5 ^y 3		
Title*		be placed on the public record	
Full forename(s)	JOHN		
Surname/Corporate name	TRENT		
3	Termination date ②		
			
Date of termination of appointment	63 61 m1 m2 y2 y0 y0 y9	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	of a Societas Europasa (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006	
	× Mmz ×		
	This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidator, Administrator,		
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Table to dearwing of the public record	Where to send	
Constact name MCW/OPETE.0005 Company name BIRD & BIRD LLP	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 15 FETTER LANE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town LONDON County/Region Postcode E C 4 A 1 J P	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)	
Country UK	For companies registered in Northern Ireland:	
OX 119/CHANCERY	The Registrar of Companies, Companies House,	
Telephone 020 7415 6000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>j</i> 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 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	