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 f.
 You cannot use this form t
 terminate the appointmen
 secretary To do this, please
 TM02 'Termination of appr
 of secretary'



A20 17/03/2010 COMPANIES HOUSE 288

1	Company details		
Company number	0 3 0 6 2 5 6 1	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	CSC FSG LIMITED		
		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	Pate 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	
Date of birth* •	d 1 d 6 m 0 m 2 y 1 y 9 y 6 y 7		
Title*			
Full forename(s)	HUGO MARTIN		
Surname/Corporate name	EALES		
3	Termination date®		
Date of termination of appointment	$\begin{bmatrix} d & 1 & \begin{bmatrix} d & 0 & \end{bmatrix} & \begin{bmatrix} m & 0 & \begin{bmatrix} m & 3 & \end{bmatrix} & \begin{bmatrix} y & 2 & \begin{bmatrix} y & 0 & \end{bmatrix} & \begin{bmatrix} y & 1 & \end{bmatrix} & \begin{bmatrix} y & 0 & \end{bmatrix} \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	X Signature X	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	O Person authorised Under either section 270 or 274 of the Companies Act 2006	

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 Gareth Wilson	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Company name CSC		
Address Royal Pavilion, Wellesley Road,	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland	
Aldershot	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
nampsille	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Posicode G U 1 1 1 P Z	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
England		
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS	
Telephone 01252 536504		
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Phase wells give you have remembered the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk	
Please make sure you have remembered the following	or email enquiries@companieshouse gov uk	
☐ The company name and number match the information held on the public Register	The forms to constitute an ex-	
You have correctly entered the name of the director	This form is available in an	
being terminated You have included the date of termination	alternative format. Please visit the	
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	
-		