In accordance with Section 167 of the Companies Act 2008.

TM01

BLUEPRINT

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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 N
You cannot use this I
the appointment of a
To do this, please us
'Termination of appol
secretary'



A42 24/07/2010 COMPANIES HOUSE

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1	Company details	,
Company number	3366405	Filling in this form Please complete in typescript or in bold black capitals
Company name in full	THE PRODUCTION SWITCHBOARD	
	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.	Date of birth Providing a date of birth will help us Identify the correct person on
Date of birth* •	608 71453	the public record. This is voluntary information and if completed it will be placed on the public record.
Title*	Me	
Full forename(s)	CARL ANTHONY RICHARD	
Surname/Corporate name	LINDSAY	
3	Termination date 9	
Date of termination of appointment	36 06 12016	Only one director appointment can terminated per form.
4	Signature	<u> </u>
	I am signing this form on behalf of the company.	Societas Europaea
Signature	X X	if the form is being filed on behalf of Societas Europaea (SE) please del director and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2008
	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	