

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 use TM02 'Termination of appointing of secretary'



18/08/2010 **COMPANIES HOUSE**

	·	COMPANIES HOUSE	
1	Company details		
Company number Company name in full	0 3 7 8 9 8 6 4	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
	INKFISH SERVICES LIMITED		
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	ODate of birth Providing a date of birth will help us identify the correct person on	
Date of birth* ●	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \\ d & 0 & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ d & 0 & 0 & 0 \\ \end{bmatrix} $	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	PAUL ALLEN		
Surname/Corporate name	LEE		
3	Termination date [®]	1	
Date of termination of appointment	$\begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 7 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature	<u> </u>	
	I am signing this form on behalf of the company	of which organ of the SE the perso signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X Sicio Sabor X		
	This form may be signed by Director 9 , Secretary, Person authorised 9 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

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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	
	☑ Where to send	
Contact name DANIYAL STANTON	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 WEIL GOTSHAL & MANGES		
Address ONE SOUTH PLACE	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	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Prostcode E C 2 M 2 W G	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
UNITED KINGDOM		
	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
020 7903 1000	Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register	This form is available in an	
☐ You have correctly entered the name of the director being terminated	alternative format. Please visit the	
☐ You have included the date of termination	forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	