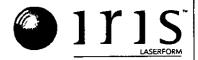
## **TM01**

## 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 for You cannot use this form to terminate the appointment of a secretary To do this, please us TM02 'Termination of appearance of a page 14.



	of secretary'	COMPANIES HOUSE #69
1	Company details	
Company number	0 4 6 4 7 3 2 2	→ 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	IMAGE SOURCE GROUP 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
Date of birth*	$\begin{bmatrix} d_2 & d_6 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_3 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_5 \\ \end{bmatrix} \begin{bmatrix} y_3 & & \\ \end{bmatrix}$	the public record This is voluntary information and if completed it will be placed on the public record
Title*	MR	
Full forename(s)	MICHAEL JAMES	
Surname/Corporate name	WALKER	
3	Termination date 2	
Date of termination of appointment	0 7 0 3 12 0 1 3	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	X X	of a Societas Europaea (SE) please delete 'director' and insert details
	This form may be signed by Director ③, Secretary, Person authorised ④, 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.	
	₩ Where to send	
Contact name SZR\HZF\23099.5	You may return this form to any Companies House	
Company name OLSWANG LLP	address, however for expediency we advise you to return it to the appropriate address below	
Address OLSWANG LLP	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
90 HIGH HOLBORN		
	For companies registered in Scotland	
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
CountyRegion	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode W C 1 V 6 X X	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
OX 37972 Kingsway	The Registrar of Companies, Companies House,	
Telephone 020 7067 3000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
following.  The company name and number match the	of entail enquines@companieshouse gov ax	
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.companiconcuss.gov ax	