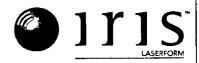
TM01

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 terminate the appointment of a secretary To do this, please us TM02 'Termination of appointment of secretary' You cannot use this form to



09/03/2013

	of secretary'	COMPANIES HOUSE	
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		
Date of birth* ①	Please give us the current appointment details of this director held on the public Register d_1 d_8 m_0 m_4 y_1 y_9 y_6 y_3	Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary.	
Title*	MR	information and if completed it will be placed on the public record	
Full forename(s)	THOMAS ERIC		
Surname/Corporate name	CHALONER		
3_	Termination date 2		
Date of termination of appointment	60 7 60 3 72 70 71 73	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 of a Societas Europaea (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	
Signature	X X		
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor		

TM01
Termination of appointment of director

Presenter information	1 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 Company name OLSWANG 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 OLSWANG LLP 90 HIGH HOLBORN	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	DA 33050 Cardin	
Post town County/Region	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)	
Postcode W C 1 V 6 X X		
Country	For companies registered in Northern Ireland	
DX 37972 Kingsway	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7067 3000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
 The company name and number match the information held on the public Register You have correctly entered the name of the director being terminated 	This form is available in an alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
	www.companieshouse gov.uk	