In accordance with Section 167 of the Companies Act 2006

TM01

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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 X What this for What this form is for please You may use this form You cannot us to terminate the appointment of a terminate the 10V uk secretary To d director (individual or corporate) 24/05/2014 TM02 'Terminat.' COMPANIES HOUSE of secretary' Company details Filling in this form Company number Please complete in typescript or in ny name in full bold black capitals Fylde Micro Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth* information and if completed it will be placed on the public record Title* Mr Full forename(s) Brian Colin Sumame/Corporate Seedle name 3 Termination date 2 12 10 11 14 Only one director appointment can Date of termination of be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf Signature of a Societas Europaea (SE) please Signature delete 'director' and insert details X X of which organ of the SE the person eeeew signing has membership Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty 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 kzzp/dor	You may return this form to any Companies House
Company name DWF LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address 1 Scott Place 2 Hardman Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
	DX 33050 Cardiff
Post lown Manchester	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode M 3 3 A A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	
DX DX 14313 Manchester	For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0161 603 5000	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 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	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