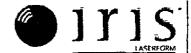
In accordance with Section 167 of the Companies Act 2006

## **TM01**

## Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov.uk For further information, please X What this form is NOT for What this form is for - andance at You cannot use this form to You may use this form terminate the appointment of to terminate the appointment of a director (individual or corporate). secretary To do this, please TM02 'Termination of appoin of secretary 20/07/2010 Company details COMPANIES HOUSE Company number Please complete in typesu ip. .. bold black capitals DIALOGUE DLKW LIMITED Company name in full All fields are mandatory unless specified or indicated by \* Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary d1 Date of birth\* 4 information and if completed if will be placed on the public record Title\* DONALD HUNTER Full forename(s) Surname/Corporate ELGIE name Termination date • 2 Only one director appointment can Date of termination of 41 44 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 of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 

, Secretary, Person authorised 

, 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
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 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
Post town London  County/Region  Postcode W C 1 V 6 X X	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbndge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
County  DX 37972 Kingsway  Telephone 020 7067 3000	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	Further information
Please make sure you have remembered the following:  The company name and number match the information held on the public Register  You have correctly entered the name of the director being terminated  You have included the date of termination  You have signed the form	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquines@companieshouse gov uk.  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk