In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ 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 a secretary. To do this, please a TM02 'Termination of appoir of secretary'.



A09 11/11/2015
COMPANIES HOUSE

#119

1	Company details	
Company number	0 5 1 5 0 6 6 4	Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Digital Integration Technology Ltd	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	● Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.
Month/year of birth* •	X X M M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	
Title*	Mr	
Full forename(s)	Nicholas	
Surname/Corporate name	Athanasi	
	•.	
3	Termination date®	
Date of termination of appointment	d 0 6 m1 m1 y2 y0 y1 y5	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	of which organ of the SE the person signing has membership. © Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature X Coslebelly, Coslov Gran, D. Recool	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	



Do not cover this barcode