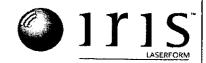
In accordance with Section 167 of the Companies Act 2006.

# **TM01**

## Termination of appointment of director



You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

✓ 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 u
TM02 'Termination of appointr
of secretary'.



ASCSYG22"
A29 24/12/2009
COMPANIES HOUSE

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1	Company details		
Company number	5 3 4 0 0 1 0	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	INTERCYTEX GROUP PLC		
.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*	d2 d5 m0 m6 y1 y9 y4 y3	the public record. This is voluntary information and if completed it will	
Title*		be placed on the public record.	
Full forename(s)	ALAN		
Surname/Corporate name	SUGGETT		
3	Termination date 2		
Date of termination of appointment	d2 d3 m1 m2  y2 y0 y0 y9	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) please     delete 'director' and insert details	
Signature	Signature		
	× M	of which organ of the SE the person signing has membership.	
	This form may be signed by	Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	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 inform
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 inf appear on the public re
Visible to searchers of the public record.	☑ Where to send
Company name  Company name  ACRES TO DESCRIPTION OF THE PROPERTY OF THE PROPER	You may return this for address, however for extern it to the appropriate to the appropri
Address CITYPOINT  ONE ROPEMAKER STREET  Post town LONDON  County/Region  Postcode E C 2 Y 9 A W  Country UK  DX  Telephone 0207 920 4000	return it to the appropriate The Registrar of Companies register The Registrar of Companies register The Registrar of Companies register The Registrar of Companies Fourth floor, Edinburgh 139 Fountainbridge, Edinburgh 1 or LP - 4 Edinburgh 2 (Learn Companies register The Registrar of Companies First Floor, Waterfront Pallor, Northern Ireland 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, on the website at www.commail enquiries@commail enquiries@commail enquiries@commailernative forms page on to www.companies

#### nation

formation on this form will ecord.

orm to any Companies House expediency we advise you to riate address below:

ered in England and Wales: anies, Companies House, ales, CF14 3UZ

ered in Scotland:

anies, Companies House, Quay 2, inburgh, Scotland, EH3 9FF. \_egal Post).

ered in Northern Ireland: anies, Companies House, Plaza, 8 Laganbank Road, d, BT1 3BS.

#### tion

please see the guidance notes companieshouse.gov.uk npanieshouse.gov.uk

ailable in an at. Please visit the the website at shouse.gov.uk