

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 use
TM02 'Termination of appointment
of secretary'

THURSDAY
FRIDAY



A06 01/03/2012 #182
COMPANIES HOUSE
A05 24/02/2012 #260
COMPANIES HOUSE

1 Company details

Company number 0 5 4 4 8 5 9 9

Company name in full CHINA SHOTO PLC

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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* 1 d0 d9 m1 m0 y1 y9 y7 y3

Title* MR

Full forename(s) PING

Surname/Corporate
name ZHOU

1 Date of birth
Providing a date 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

3 Termination date 2

Date of termination of
appointment 2 3 0 2 2 0 1 2

2 Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director 1, Secretary, Person authorised 4, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Chancery Commission receiver
and manager, CIC manager, Judicial factor

3 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

4 Person authorised
Under either section 270 or 274 of
the Companies Act 2006