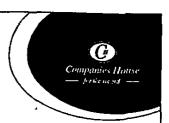
In accordance with Section 167 of the Companies Act 2006

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 use TM02 'Termination of appointment of secretary'.



A2J06TKW*
A16 14/10/2013
COMPANIES HOUSE

#161

1	Company details	
Company number	0 6 2 5 3 1 6 7	Pilling 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	AVIA HOLDINGS LIMITED	
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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth* 0	d d m m y y y	
Title*	MR	
Full forename(s)	ERIC	
Surname/Corporate name	SCHAEFER	
3	Termination date®	
Date of termination of appointment	d 2 d 8 m 5 72 70 71 73	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 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	X Mysey X	
	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.	

TM01

Termination of appointment of director

Presenter information	! Important
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 appear on the pu
Contact name DECLANDOLD NAME OF THE PROPERTY O	Where to s
DECLAN CUNNINGHAM	You may return to
FLYNN O'DRISCOLL	return it to the a
Address NO 1 GRANT'S ROW	For companies re The Registrar of Co
LOWER MOUNT STREET	Crown Way, Cardiff DX 33050 Cardiff.
County/Region DUBLIN 2 Country IRELAND DX Telephone 0035316424220 Checklist We may return forms completed incorrectly or with information missing.	For companies re The Registrar of Co Fourth floor, Edinber 139 Fountainbridge DX ED235 Edinburg or LP - 4 Edinburgh For companies re The Registrar of Co Second Floor, The L Belfast, Northern Ir DX 481 N R. Belfast
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 the website at work or email enquiries. This form is alternative forms page www.compa

information

all information on this form will blic record.

end

his form to any Companies House r for expediency we advise you to ppropriate address below:

gistered in England and Wales. ompanies, Companies House, Wales, CF14 3UZ.

gistered in Scotland: mpanies, Companies House, ırgh Quay 2, e, Edinburgh, Scotland, EH3 9FF. gh 1 2 (Legal Post).

gistered in Northern Ireland: mpanies, Companies House, inenhall, 32-38 Linenhall Street, reland, BT2 8BG t 1.

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tion, please see the guidance notes www.companieshouse.gov.uk Ocompanieshouse gov uk

available in an ormat. Please visit the on the website at anieshouse.gov.uk