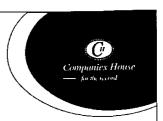
TM01

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)
- X What this form is NOT f You cannot use this form terminate the appointmen secretary To do this, pleas TM02 'Termination of app of secretary'



A16

27/10/2011 COMPANIES HOUSE 159

		COMPANIES HOUSE
1	Company details	-
Company number	0 6 4 4 5 0 4 9	→ 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	MAXINUTRITION GROUP 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* •	d2 d8	
Title*	MR	
Full forename(s)	MICHAEL CHRISTOPHER	
Surname/Corporate name	DOYLE	
3	Termination date®	
Date of termination of appointment	$\begin{bmatrix} d & 2 & 0 & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 $	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 Padi Williamson Aythorised Signatory For and on binhalf of Edinburgh Pharmaceutical Industries Limited Corporate Director	
	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

following

being terminated

☐ You have signed the form

Termination of appointment of director

Presenter 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 **CORPORATE SECRETARIAT GLAXOSMITHKLINE SERVICES** UNLIMITED 980 GREAT WEST ROAD **BRENTFORD MIDDLESEX** |W |8 G Country Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number match the information held on the public Register

You have included the date of termination

You have correctly entered the name of the director

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk