In accordance with Section 167 of the Companies Act 2006

TM01

★IRIS Laserform

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 it You cannot use it You cannot use it you cannot use it you secretary To do it I'MO2 Terminatio of secretary'



A09 29/01/2015 COMPANIES HOUSE

#441

1"	Company details	-	
Company number	0 6 5 7 3 7 5 7	Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	lusterHQ Limited		
		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 Providing a date of birth will help us identify the correct person on	
Date of birth*	42 44 FO F2 11 79 15 11	the public record. This is voluntary information and if completed it will be placed on the public record.	
Title*	Mr		
Full forename(s)	Michael David		
Surname/Corporate	Мау		
		<u> </u>	
3	Termination date •		
Date of termination of appointment	12/2 101 12/0/1/5	Only one director appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company	Societas Europeee If the form is being filed on behalf	
Signature	Signature X	of a Societas Europaea (SE) piease delete 'timactor' end insert details	
	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		

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Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
visible to sealthers of the public record	Where to send	
Company name Ashfords LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address Tower Wharf	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Cheese Lane	DX 33050 Cardiff	
Postlown Bristol	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)	
Postoode B S 2 0 J J		
Country UK		
DX 151760 Bristol 30	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Telephone 0117 3218000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	BA 401 WIT Bellast 1	
We may return forms completed incorrectly or with information missing	<i>î</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	