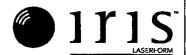
In accordance with Section 167 of the Companies Act 2006

## **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 NOT What this form is for You may use this form You cannot use this fori to terminate the appointment of a terminate the appointment secretary To do this, p director (individual or corporate) TM02 'Termination of a of secretary' COMPANIES HOUSE 209 Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full IMAGINARIUM FILM HOLDINGS LIMITED All fields are mandatory unless specified or indicated by Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* 1 information and if completed it will be placed on the public record Title\* Full forename(s) Surname/Corporate OLSWANG DIRECTORS 1 LIMITED name Termination date @ 64 1017 Date of termination of Only one director appointment can be terminated per form appointment 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 Signature Signature for and on behalf of Olswang CoSec Limited delete 'director' and insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 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 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.
	₩ Where to send
Company name OLSWANG 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 90 HIGH HOLBORN	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON  County/Region  Postcode W C 1 V 6 X X  Country UNITED KINGDOM	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
DX 37972 Kingsway Telephone 020 7067 3000	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
<b>✓</b> Checklist	
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, 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