In accordance with Sections 167 & 167D of the Companies Act 2006

TM01

■ laserform

Termination of appointment of director

Go online to file this information www.gov.uk/companieshouse

✓ 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 secretary. To do this, pleas TM02 'Termination of appo of secretary'.



LD6 03/11/2016 COMPANIES HOUSE

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1	Con	ipar	ıy	details	 ;									
Company number	0	5	4	4 4	Q	9	8	7		7	Filling in this form Please complete in typescript or in			
Company name in full	INI	INTRO CAPITAL LIMITED									bold black capitals.			
											All fields are mandatory unless specified or indicated by *			
2	Dire	ctor	's	currer	t de	tails	on 1	he I	Register					
		ise g			curre	nt ap	oointi	nent	details of this director held on the	0	Month and year of birth Providing a month and year of birth will help us identify the correct			
Month/year of birth* 1	X	X		^m O	ر"		^y 1	^y 9	y ₇ y ₅		person on the public record. This is voluntary information and if			
Title*	MR										completed it will be placed on the public record.			
Full forename(s)	KYR	ILI	.05	3										
Surname/Corporate name	KYP	IAC	201	J					· · · · · · · · · · · · · · · · · · ·					
3	Tern	nina	tic	n date	Ð	`-								
Date of termination of appointment	d ₀	^d 1		m ₁	m ₁	,	^y 2	у0	y 1 y 6,	0	Only one director appointment can be terminated per form.			
4	Sign	atu	re											
Signature	I am	sign	ning	this fo	m or	beha	alf of	he c	ompany.	0	Societas Europaea If the form is being filed on behalf			
	X Signature X								0	of a Societas Europaea (SE) please detete 'director' and insert details of which organ of the SE the person signing has membership.				
	Dire Adm	ctor (D , rați		ry, Po ver, R	erson Receiv	er, Re	ceiv	Liquidator, Administrator, er manager, Charity Commission receiver or.	Under either section 270 or 274 of the Companies Act 2006.				



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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.

Contactname Oliver Digby
Company name Nabarro LLP
Address 125 London Wall
Post town London
County/Region
Postcode E C 2 Y 5 A L
Country
DX DX77 Chancery Lane London
Telephone 0207524 6000

✓ Checklist

We may return forms completed incorrectly or with information missing.

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.

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 (Legat 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

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