In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.



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 No You cannot use this for terminate the appoint secretary To do this, p TM02 'Termination of of secretary'



A11 01/04/2010 COMPANIES HOUSE 275

1	Company details	
Company number	06848574	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	ORBIS BUSINESS INTELLIGENCE	
	い	All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
Date of birth* ●	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.
Title*	MR	
Full forename(s)	Lichous V.C.	
Surname/Corporate name	BUTCHEK.	
3	Termination date®	
Date of termination of appointment	12 5 TO 3 12 10 1 10	Only one director appointment can be terminated per form
4	Signature	<u> </u>
	I am signing this form on behalf of the company	⊕ Societas Europaea
Signature	Signature	of which organ of the SE the person signing has membership. • OPerson authorised Under either section 270 or 274 of the Companies Act 2006
	X Clentrene	
	This form may be signed by	
	Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver	

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
Table to starties of the position record	☑ Where to send
Company name	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	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	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).
Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N R Belfast 1
We may return forms completed incorrectly or	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 This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk