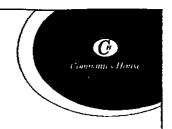
In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper varsions 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 WebFilling Manu Screen.



You can use the WebFilmg 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 NOT for You cannot use this form to terminate the appointment of a secretary. To do this, please use form TM02 Termination of appointment of secretary'

17/09/2010

		COMPANIES HOU
1	Company details	
Company number	07008142	→ 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	OPTICS PUBLISHING 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* •	10 01 1976	
Title*	me	
Full forename(s)	208887	
Surname/Corporate name	FISHER	
3	Termination date®	
Date of termination of appointment	116 03 1210110	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	X 2 h	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrator, Receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	