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)

What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, pleas TM02 'Termination of appoil of secretary'



A310V

#271

	A06	07/02/2014 #2/1 COMPANIES HOUSE	
1	Company details	OOM 7444E	
Company number	0 1 2 8 1 5 9 6	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	AQUALISA PRODUCTS LIMITED		
	<u> </u>		
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*	2 4 6 9 1 9 5 8	the public record. This is voluntary information and if completed it will	
Title*	MR be placed on the public record CHRISTOPHER		
Full forename(s)			
Sumame/Corporate name	GEE		
3	Termination date 9		
Date of termination of appointment	$\begin{bmatrix} d_3 \end{bmatrix} \begin{bmatrix} d_0 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_1 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_4 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf	
Signature	Signature	of a Societas Europaea (SE) please delete 'director' and insert details	
	× SSSS	of which organ of the SE the person signing has membership Person authorised	
	This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidater, Administrator. Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	Under either section 270 or 274 of the Companies Act 2006	

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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.	
·	₩ Where to send	
Company name Macfarlanes 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 20 Cursitor Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Positown County/Region London Positoide E C 4 A 1 L T	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County UK DX DX No. 138 Chancery Lane Telephone +44 (0)20 7831 9222 Checklist	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	
We may return forms completed incorrectly or with information missing.	<i>i</i> 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	

