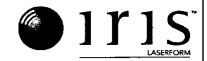
TM01

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 for You may use this form to terminate the appointment of a director (individual or corporate)

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



27/03/2010

of secretary **COMPANIES HOUSE**

1	Company details	
Company number	0 1 4 4 9 6 6 2	→ Filing 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	Aerial Camera Systems 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* ●	d 0 d 9 m 1 m 0 y 1 y 9 y 4 y 8	
Title*	Mr	
Full forename(s)	David	
Surname/Corporate name	Douglas	_
3	Termination date 2	
Date of termination of appointment	1 7 5 3 Y2 Y0 Y1 Y0	Only one director appointment can be terminated per form

Signature

I am signing this form on behalf of the company Signature Signature X This form may be signed by Director (1), Secretary, Person authorised (1), Liquidator, Administrator,

and manager, CIC manager, Judicial factor

Person authorised Under either section 270 or 274 of the Companies Act 2006

If the form is being filed on behalf of a Societas Europaea (SE) please

delete 'director' and insert details

of which organ of the SE the person signing has membership

Societas Europaea

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 Bond Pearce LLP	You may return this form to any Companies Hous address, however for expediency we advise you 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	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode S O 1 5 1 G A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX DX 38517 Southampton 3	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone 0845 415 0000	First Floor, Waterfront Plaza, 8 Laganbank Road, Betfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	DA 401111 Bollast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
Please make sure you have remembered the following:	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the information held on the public Register You have correctly entered the name of the director	This form is available in an
being terminated	alternative format. Please visit the
You have included the date of termination You have signed the form	forms page on the website at
To a nave organization terms	www.companieshouse.gov.uk