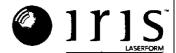
In accordance with Section 167 of the Companies Act 2006

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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 f You cannot use this form terminate the appointmen secretary To do this, plea TM02 'Termination of app of secretary'



05/10/2012

COMPANIES HOUSE Company details → Filling in this form 0 3 0 8 7 1 8 7 Company number Please complete in typescript or in Company name in full bold black capitals VENT-AKIA VENTILATION LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on 8 2۵ be placed on the public record MR RAYHAN

the public record. This is voluntary Date of birth* information and if completed it will Title* Full forename(s) Surname/Corporate **DAVIS** name Termination date @ Date of termination of d l dq 10 a Only one director appointment can be terminated per form appointment 4 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006

Director 1 , Secretary, Person authorised 1 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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	You may return this form to any Companies House address, however for expediency we advise you to
Weil, Gotshal & Manges	return it to the appropriate address below
Address 110 Fetter Lane	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
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode E C 4 A 1 A Y	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
Telephone 020 7903 1238	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	DX 401 N C Deliast 1
We may return forms completed incorrectly or	i Further information
with information missing	
Please make sure you have remembered the following	For further information, please see the guidance notes 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	This form is available in an
You have correctly entered the name of the director	alternative format. Please visit the
being terminated You have included the date of termination	
You have signed the form	forms page on the website at
	www.companieshouse.gov.uk
+	
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