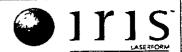
In accordance with Section 167 of the Companies Act 2006

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 You cannot use this form terminate the appointment secretary To do this, ple TM02 'Termination of applications'



22/06/2010 COMPANIES HOUSE

292

1	Company details	
Company number	0 3 2 8 1 0 7 1	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	KABIRA TECHNOLOGIES (UK) 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*	⁶ 2 ⁶ 4 ^m 0 ^m 1 ^y 1 ^y 9 ^y 5 ^y 6	
Title*	MR	
Full forename(s)	PAUL	
Surname/Corporate name	SUTTON	
3	Termination date 2	<u> </u>
Date of termination of appointment	d2 d0 m0 m4 y2 y0 y1 y0	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	× William Stughe 27-05-2010X	
	This form may be signed by	
	Director 3, Secretary, Rerson authorised 4, Liquidator, Administrator,	
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

TM01 Termination of appointment of director Presenter 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. Contact name. COMPANY SECRETARIAT DEPT Company name. BAKER & MCKENZIE

Address 100 NEW BRIDGE STREET Post town LONDON County/Region Postcode E C 4 V 6 J A Country DX Telephone + 44 20 7919 1000

✓ Checklist

We may return forms completed incorrectly or with information missing.

ase make sure you have remembered the owing:
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

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

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
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)

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk