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) 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'



A20ClDF4 A22 30/12/2013 COMPANIES HOUSE

#15

	·	COMPANIES HOUSE
1	Company details	-
Company number	7/21/21/01/01	→ Filling in this form Please complete in typescript or in bold black capitals
Company name in fu	Ifull G + G CONTROL SYSTEMS LTO	
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	Poate 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* •	2 2 0 4 1 9 6 4	
Title*	MR.	
Full forename(s)	KEVIN	
Surname/Corporati name		
3	Termination date®	<u> </u>
Date of termination	on of 2 d 7 m 2 y 2 y 0 y 1 y 3	Only one director appointment can
		be terminated per form
4	Signature	be terminated per form
4		Societas Europaea
4 Signature	Signature	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 perso
4 Signature	Signature I am signing this form on behalf of the company Signature	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 perso signing has membership
4 Signature	Signature I am signing this form on behalf of the company Signature X This form may be signed by	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 perso signing has membership Person authorised
5.gnature	Signature I am signing this form on behalf of the company Signature X	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 perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006