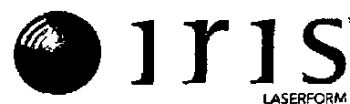


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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**  
You cannot use this form  
to terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

WEDNESDAY



A45 \*AMJ60ZAU\* 78  
16/11/2011  
COMPANIES HOUSE  
A39 08/11/2011 34  
COMPANIES HOUSE  
A19 14/10/2011 2  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 8 8 5 4 0 9

Company name in full LUMI TECHNOLOGIES LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

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.

Date of birth\* 1 3 1 1 1 9 5 7

Title\* MR

Full forename(s) GAVIN WILLEM MAXTED

Surname/Corporate  
name POOLMAN

1 **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

### 3 Termination date

Date of termination of  
appointment 0 5 1 0 2 0 1 1

2 Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *G. W. Maxted* (M. Beckley) X


This form may be signed by  
Director 1, Secretary, Person authorised 1, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

3 **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 person  
signing has membership

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

# TM01

## Termination of appointment of director

 <b>Presenter information</b>	
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	Natascha Steiner
Company name	DLA Piper UK LLP
Address	3 Noble Street
Post town	London
County/Region	
Postcode	E C 2 V 7 E E
Country	
DX	DX 33866 Finsbury Square
Telephone	08700 111 111

### Checklist

We may return forms completed incorrectly or with information missing.

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.

### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N R Belfast 1.

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

DLA DIST < LLP  
15 NOV 2011  
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