

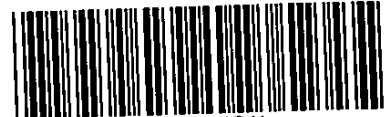
# TM01

## Termination of appointment of director

**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  
secretary To do this, please use  
TM02 'Termination of appoint-  
ment of secretary'.

THURSDAY



\*A1GX6MG1\*

A26

06/09/2012

#165

COMPANIES HOUSE

### 1 Company details

Company number 5918197  
Company name in full EYKONA TECHNOLOGIES LTD

→ Filling 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\* d 1 8 m 0 1 y 1 9 5 7  
Title\* MR  
Full forename(s) MARK RICHARD  
Surname/Corporate name KIRBY

### 3 Termination date

Date of termination of appointment d 2 1 m 0 8 y 2 0 1 2

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

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