In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



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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 for You cannot use this form to terminate the appointment of a secretary To do this, please use fc TM02 'Termination of appointment

of secretary'

01/07/2011 COMPANIES HOUSE

Company details Filling in this form Company number 6 5 2 Please complete in typescript or in bold black capitals Company name in full ABSOLUTE DESIGN SERVICES LIMITED All fields are mandatory unless specified or indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing your date of birth will help public Register us identify the correct person on the public record Date of birth* 1 ື 6 ö Ϊ3 ľ9 6 Title* FUAD MOHAMMED Full forename(s) Surname/Corporate AL QAHTANI name Termination date 2 Only one director appointment can Date of termination of be terminated per form appointment 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 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 & Secretary) Person authorised 4 , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor