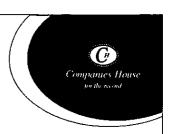
TM01

Termination of appointment of director

This form is part of the PROOF scheme If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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'



05/10/2010 A37 **COMPANIES HOUSE**

Company details 6800 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals AO PRINT SOLUTIONS LTD All fields are mandatory unless specified or indicated by 1 Director's current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record This is voluntary Date of birth* 0 information and if completed it will Title* be placed on the public record Full forename(s) LINDSAY ELAINE Surname/Corporate PARKES name Termination date € Date of termination of O 72 70 1 70 2 Only one director appointment can 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 Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X Ludsay Parker χ of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record
Visible to searchers of the public record	☑ Where to send
Contact name	You may return this form to any Companies House
Company name	address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House,
	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region	For companies registered in Scotland The Registrar of Companies, Companies House,
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Pastcode	DX ED235 Edinburgh 1
Country	or LP - 4 Edinburgh 2 (Legal Post)
DX	For companies registered in Northern Ireland
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
	Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
information held on the public Register	This form is available in an
 You have correctly entered the name of the director being terminated 	alternative format. Please visit the
☐ You have included the date of termination	
☐ You have signed the form	forms page on the website at
	www.companieshouse.gov.uk