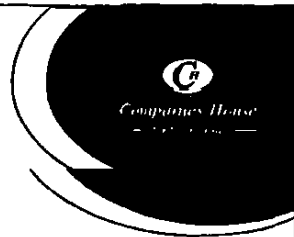


In accordance with  
Section 167 of the  
Companies Act 2006

TM01

Termination of appointment of director

RE-SCAN



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

TUESDAY



A56 19/04/2011 3  
COMPANIES HOUSE  
"ALXJFTFY"  
A32 19/04/2011 264  
COMPANIES HOUSE  
"AM2861FK"

☒ 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 TM02 'Termination of appointment  
of secretary'

**1 Company details**

Company number 07197087

Company name in full AGQUANT 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\* 01/01/1977

Title\* MR

Full forename(s) JAMES BERNARD

Surname/Corporate name RYAN

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 01/01/2011

② Only one director appointment can  
be terminated per form

**4 Signature**

I am signing this form on behalf of the company

Signature

X X

This form may be signed by  
Director\*, Secretary, Person authorised\*, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIO 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



*Companies House*  
— for the record —

**COMPANY NAME:** AGQUANT LIMITED

**COMPANY NUMBER:** 07197087

Termination date was removed from the TM01 on 22/08/2011 as it was invalid