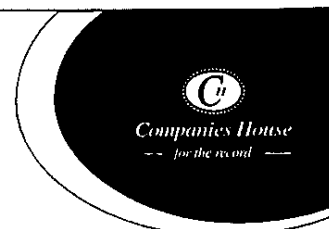


TM01

Termination of appointment of director



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
I 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 appointn
of secretary'

THURSDAY



A11
24/05/2012
COMPANIES HOUSE #89

1 Company details

Company number

7788522

Company name in full

INFINITY WIRELESS 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

15 01 1952

Title*

Full forename(s)

ALAN

Surname/Corporate
name

PORTER

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 ②

Date of termination of
appointment

23 05 2012

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

X

This form may be signed by
Director ③, Secretary, Person authorised ③, 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

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006