In accordance with
Section 167 of the
Companies Act 2006

TM01
Termination of appointment of director

IRIS Laserform

✓ What this form is for	✗ What this form
You may use this form to terminate the appointment of a director (individual or corporate)	You cannot use terminate the a secretary To d TM02 'Termina of secretary'

SATURDAY

A2CIIBSJ

A33   13/07/2013   #47
COMPANIES HOUSE

n, please
at
e gov uk

1 Company details

Company number	0 8 1 7 8 9 2 8

Company name in full	FISHER MANCO LIMITED

→ **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* ❶	$^d1$ $^d6$ $^m0$ $^m4$ $^y1$ $^y9$ $^y7$ $^y0$
Title*	MR
Full forename(s)	RICHARD
Surname/Corporate name	ALLMARK

❶ **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 ❷

Date of termination of appointment	$^d2$ $^d8$ $^m0$ $^m6$ $^y2$ $^y0$ $^y1$ $^y3$

❷ 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 ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

❸ **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

❹ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

TM01

Termination of appointment of director