In accordance with Section 167 of the Companies Act 2006.

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 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 secretary. To do this, please TM02 'Termination of appoint of secretary'.



A23 12/01/2015 COMPANIES HOUSE

#39

1	Company details	
Company number Company name in full	ECOLOGY MATTELS (LARI) 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	
Date of birth* •	Please give us the current appointment details of this director held on the public Register.	● 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.
Full forename(s)	SARAH JANE	
Surname/Corporate name	CALIMEL	
3	Termination date®	
Date of termination of appointment	1213 112 12101114	Only one director appointment can be terminated per form.
4	Signature	<u>'</u>
NO PORTUGUIS CONTRACTOR OF THE PROPERTY OF THE	I am signing this form on behalf of the company.	of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	X S. Ly	
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	