In accordance with Section 167 of the Companies Act 2006.

## TM01

## Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

X What this form is NC You cannot use this fo terminate the appoints secretary. To do this, pl TM02 'Termination of of secretary'.



25/05/2016 **COMPANIES HOUSE** 

		<u> </u>
1	Company details	
Company number	full CRYSTAL HOLDING-SHK Lty	→ 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	
Month/year of birth	Please give us the current appointment details of this director held on the public Register.  h*• X X	• Month and year of birth Providing a month and year 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.
Title*	MR	
Full forename(s)	MANASH	
Surname/Corporate name	CHOWDHURY	
3	Termination date®	
Date of termination appointment	n of \$2 0 5 \frac{1}{2}00 16	② Only one director appointment can be terminated per form.
4	Signature	<u>-</u>
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X hame ely X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership.
	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.	• Person authorised Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode