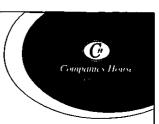
In accordance with Section 167 of the Companies Act 2006

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)

This form may be signed by

and manager, CIC manager, Judicial factor

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

What this form is N You cannot use this fi terminate the appoin secretary To do this, p TM02 'Termination of of secretary'



ACV400DS A28 23/05/2011 6

	of secretary'	COMPANIES HOUSE
Company number Company name in full	Company details 07398553 M4G LIMITED	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Date of birth* •	Please give us the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment details of this director held on the public Register The content of the current appointment The content of the current	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) Surname/Corporate name	MOLLER - ANOERSEN Termination date®	
Date of termination of appointment	01 05 2011	Only one director appointment can be terminated per form
4 Signature	I am signing this form on behalf of the company Signature	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

Person authorised

the Companies Act 2006

Under either section 270 or 274 of

TM01

Termination of appointment of director

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name You may return this form to any Companies House Company name address, however for expediency we advise you to return it to the appropriate address below For companies registered in England and Wales Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland: Post town The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Telephone Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse goviuk following or email enquiries@companieshouse gov uk □ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk