In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



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 the form to terminate the appointment c secretary To do this, please form TM02 'Termination of appointment of secretary'



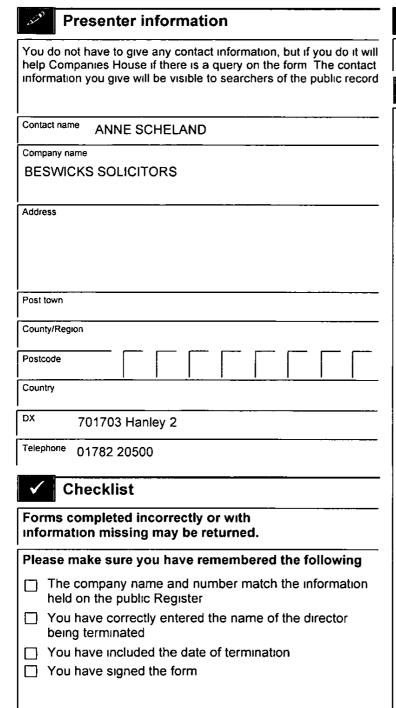
A30 21/07/2010 COMPANIES HOUSE

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	appointment of secretary	
1	Company details	
Company number	0 7 2 5 7 2 8	Filling in this form Please complete in typescript or
Company name in full	MIDSHIRE DESIGN SYSTEMS LIMITED	In bold black capitals All fields are mandatory unless specified or indicated by *
	Director's current details on the Register	1
	Please give us the current appointment details of this director held on the public Register	
Date of birth*	0 3 0 1 1 9 6 8	
Title *	Mr	
Full forename(s)	Gary	
Surname/Corporate name	Pender	
Date of termination of appointment	Termination date []	·
4	Signatures	
	I am signing this form on behalf of the company	
Signature	Signature	
	This form may be signed and authorised by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TM01

Termination of appointment of director



Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh,
Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linehall, 32-38 Linehall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1