

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

WEDNESDAY



A49 \*AUOTJQC6\* 29/12/2010 191 ase  
COMPANIES HOUSE  
[www.companieshouse.gov.uk](http://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 for**  
You cannot use this form to  
terminate the appointment of a  
secretary To do this, please use form  
TM02 'Termination of appointment  
of secretary'

### 1 Company details

Company number: 05032418  
Company name in full: HELISWAL TECHNOLOGIES LTD.

**Filing 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\*: 16/12/1946  
Title\*: MR.  
Full forename(s): WILLIAM  
Surname/Corporate name: TALLIS

**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

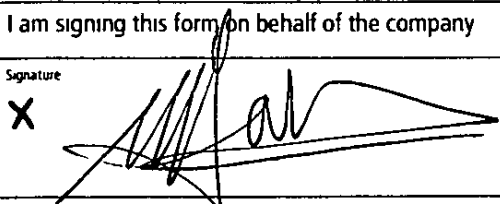
### 3 Termination date

Date of termination of appointment: 31/12/2010

**Only one director appointment can  
be terminated per form**

### 4 Signature

I am signing this form on behalf of the company

Signature: 

This form may be signed by  
Director, Secretary, Person authorised, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Chartry Commission receiver  
and manager, CIC manager, Judicial factor

**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

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

TM01

Termination of appointment of director



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

ROBERT DAHNS

Company name

IMPERIAL INNOVATIONS  
LTD

Address

52 PRINCES GATE  
EXHIBITION RD.

Post town

LONDON

County/Region

##

Postcode

S W T 2 P G

Country

UK

DX

Telephone



**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have correctly entered the name of the director being terminated
- You have included the date of termination
- You have signed the form



**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 Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)