In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

IRIS Laserform

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- ✓ 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 N You cannot use this terminate the appoi secretary To do thi TM02 Termination of secretary



9 02/09/2013 COMPANIES HOUSE

#47

1	Company details		
Company number	0 0 3 2 7 6 9 5	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	DORMAN SMITH SWITCHGEAR LIMITED		
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 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	
Date of birth* •	41 42 m1 m2 y1 y9 y4 y7		
Title*		be placed on the public record	
Full forename(s)	TERRY		
Surname/Corporate name	WILKINSON		
3	Termination date •	·	
Date of termination of appointment	⁶ 2 ⁶ 6 ^m 8 ⁷ 2 ⁷ 0 ⁷ 1 ⁷ 3	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'tirector' 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 2008.	
Signature	Signature X Welline X		
	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		