In accordance with Section 167 of the Companies Act 2006

# TM01

## Termination of appointment of director

Companies House — for the record

**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)

✗ **What this form is NO**
You cannot use this for terminate the appointn secretary To do this, ple TM02 'Termination of a of secretary'

FRIDAY

*PKVL9HU9*
PC4 26/02/2010 320
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 0 0 4 8 1 6 5 0 |
| Company name in full | Minster Pharmaceuticals plc |

→ **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

Please give us the current appointment details of this director held on the public Register

| | |
|---|---|
| Date of birth* ❶ | d0 d5 m1 m0 y1 y9 y5 y2 |
| Title* | Dr |
| Full forename(s) | Argeris |
| Surname/Corporate name | Karabelas |

❶ **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 ❷

| | |
|---|---|
| Date of termination of appointment | d1 d6 m0 m2 y2 y0 y1 y0 |

❷ Only one director appointment can be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature
X X

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

❸ **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

❹ **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: Jeremy P Gorman

Company name:

Address: 56 Queen Anne Street

Post town: London

County/Region:

Postcode: W1G 8LA

Country:

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www companieshouse gov.uk
or email 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