In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

BLUEPRINT

2000

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 N You cannot use this terminate the appoir secretary To do this, TM02 'Termination dof secretary'



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1	Company details		
Company number	0 1 3 9 6 3 9 6	→ 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	SAIC 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	
Date of birth* •	d 0 d 8 m 0 m 1 y 1 y 9 y 5 y 6	the public record This is voluntary information and if completed it will be placed on the public record	
Title*			
Full forename(s)	Thomas Prentice		
Surname/Corporate name	Forrest		
3	Termination date®	•	
Date of termination of appointment	13 0 0 4 12 0 1 0	Only one director appointment car 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	
Signature	Synature & J Fornest. X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the personal signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006.	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		

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				
Company name	Helen Mangan			
Address	Addleshaw Goddard LLP			
	150 Aldersgate Street			
Post town	London			
County/Region				
Postcode	E C 1 A 4 E	J		
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 38S. 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@companies-house gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk