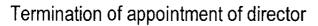
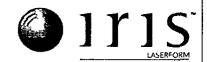
In accordance with Section 167 of the Companies Act 2006

TM01





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 NOT
You cannot use this forr
terminate the appointme
secretary To do this, ple
TM02 'Termination of ap
of secretary'



RM 23/03/2010 COMPANIES HOUSE · (

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	C.	OMPANIES HOUSE	
1	Company details		
Company number	0 1 5 9 2 0 9 3	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	SIRCAL INSTRUMENTS (UK) 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* 1	$\begin{bmatrix} 40 & \boxed{67} & \boxed{m0} & \boxed{m7} & \boxed{y1} & \boxed{y9} & \boxed{y4} & \boxed{y7} \end{bmatrix}$		
Title*	Mr	be placed on the public record	
Full forename(s)	Derek John		
Surname/Corporate name	Sharp		
3	Termination date		
Date of termination of appointment	$\begin{bmatrix} a_1 & a_8 & & \\ & & \end{bmatrix} \begin{bmatrix} a_0 & \\ & & \end{bmatrix} \begin{bmatrix} a_1 & \\ & & \end{bmatrix} \begin{bmatrix} a_$	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	
Signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006	

TM01

Termination of appointment of director

Presenter Information	Important 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.	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact name Robert Darwin	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name Withers LLP		
Address 16 Old Bailey	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	
Post town London	The Registrar of Companies, Companies House,	
County/Regron	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 M 7 E G	DX ED235 Edinburgh 1	
	or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland:	
DX 160 London/Chancery Lane	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Telephone 020 7597 6000 EU5565942	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information	
	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have correctly entered the name of the director	alternative format Please visit the	
being terminated You have included the date of termination	I .	
You have signed the form	forms page on the website at	
	www.companieshouse.gov.uk	