TM01

Termination of appointment of director

Companies House

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 fi
terminate the appoint
secretary. To do this, p
TM02 'Termination of
of secretary'.

TUESDAY

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A21   27/01/2015   #361

COMPANIES HOUSE

1 Company details

Company number	0 1 6 5 9 8 3 0

Company name in full	Teledyne Defence Limited

→ **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	^{d}0 ^{d}5	^{m}0 ^{m}6	^{y}1 ^{y}9 ^{y}6 ^{y}3

Title*	

Full forename(s)	Russell Richard

Surname/Corporate name	Shaller

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	^{d}1 ^{d}2	^{m}0 ^{m}1	^{y}2 ^{y}0 ^{y}1 ^{y}5

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 ⟶〔signature〕⟶ 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.

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Important information

Where to send

Checklist

Further information