In accordance with Section 167 of the Companies Act 2006.

TM01

IRIS Laserform

Termination of appointment of director

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).

X What this form is NOT You cannot use this forr terminate the appointme secretary. To do this, ple TM02 'Termination of ap of secretary'.

25/09/2014 **COMPANIES HOUSE**

A3E9G216 A09 14/08/2014 **COMPANIES HOUSE**

#74

1	Company details	
Company number	0 2 5 1 4 7 8 8	→ Filling in this form Please complete in typescript or in
Company name in full	Scientific Analysis Laboratories Limited	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 Providing a date of birth will help us identify the correct person on
Date of birth*	do d7 m1 m0 y1 y9 y5 y1	the public record. This is voluntary information and if completed it will
Title*	Mr september of the second sec	be placed on the public record.
Full forename(s)	Victor Carl	13. (1. 23) (1. 1)
Surname/Corporate name	Papr management of the second	The state of the s
3	Termination date 2	
Date of termination of appointment	0 5 0 7 7 7 7 7 7 7 7 7 7 7 7 9 7 1 7 4 7 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea Maria filad an habalf

Signature

X

This form may be signed by: Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

X

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.

Person authorised Under either section 270 or 274 of the Companies Act 2006.

Signature

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 Addleshaw Goddard LLP				
Address 100 Barbirolli Square				
Posttown Manchester				
County/Region Greater Manchester				
Postcode M 2 3 A B				
Country United Kingdom				
0X 14301 Manchester				
Telephone 0161 934 6000				

✓ CI

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Checklist

We may return forms completed incorrectly or with information missing.

	សារ សម្នាប់ សារ		
Please make sure you have remembered the following:			
 ☐ The company name ar information held on the ☐ You have correctly ent being terminated. ☐ You have included the ☐ You have signed the formation 	public Register. ered the name o date of terminati	f the director	

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,

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
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

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