In accordance with Section 167 of the Companies Act 2006

TM01

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) *A1739S2R*	formation, please udance at ieshouse gov uk	
1	Company details A43 18/04/2012 COMPANIES HOUS	#69	
Company number	0 2 6 0 5 5 4 9 COMPANIES HOUS	ills form Please complete in typescript or in	
Company name in full	Silverdell Microbiology 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* ●	^d 0 ^d 2 ^m 0 ^m 5 ^y 1 ^y 9 ^y 6 ^y 9	the public record. This is voluntary information and if completed it will	
Title*	Mr	be placed on the public record	
Full forename(s)	Nicholas William		
Surname/Corporate name	Louden		
3	Termination date®		
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	❸ Societas Europaea	
Signature	Signature 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	
	This form may be signed by Director •, Secretary, Person authorised •, 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	

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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.	
visible to searchers of the public record	☑ Where to send	
Contact harne Marina Cornish	You may return this form to any Companies House	
Company name Minter Ellison	address, however for expediency we advise you to return it to the appropriate address below	
Address 10 Dominion Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London	For companies registered in Scotland	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode E C 2 M 2 E E	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom		
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
020 7448 4804	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
☐ You have correctly entered the name of the director being terminated	alternative format Please visit the	
☐ You have included the date of termination	forms page on the website at	
☐ You have signed the form	www.companieshouse.gov.uk	
	www.companiesnousc.gov.uk	