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)
- What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us TM02 'Termination of appointing of secretary'



A04 02/12/2011
COMPANIES HOUSE

Company details 0 2 7 1 0 → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full COBRA BIOLOGICS LIMITED All fields are mandatory unless specified or indicated by ' Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary ľo 9 6 ۷o Date of birth\* 0 1 information and if completed it will Title\* be placed on the public record MR Full forename(s) THOMAS BENGT Surname/Corporate **ELDERED** пате Termination date® 2011 Date of termination of O Only one director appointment can be terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature delete 'director' and insert details of which organ of the SE the person signing has membership O Person authorised This form may be signed by Under either section 270 or 274 of Director 9, Secretary, Person authorised 9, Liquidator, Administrator, the Companies Act 2006 Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

## 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	■ Where to send
Company name TURNER PARKINSON LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post twen  County/Region  Postcode  Country	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
0x 14373, MANCHESTER  Tolephone 0161 833 1212  ✓ 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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk