

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 form  
to terminate the appointment  
of secretary. To do this, please  
use TM02 'Termination of ap-  
pointment of secretary'

SATURDAY



A26 \*A329AJMA\* #315  
22/02/2014  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 8 4 4 8 5 5  
Company name in full FLIR Systems International Limited

Filing 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\* 1 1 2 0 7 1 9 5 7  
Title\* Mr  
Full forename(s) Ulf Birger Rainer  
Surname/Corporate name Dahlberg

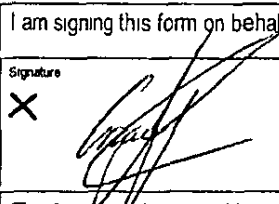
1 Date of birth  
Providing your date of birth will help  
us identify the correct person on the  
public record

### 3 Termination date 2

Date of termination of appointment 3 0 0 1 2 0 1 4

2 Only one director appointment can  
be terminated per form

### 4 Signature


I am signing this form on behalf of the company  
Signature X  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


3 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

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


# TM01


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	<b>Presenter information</b>
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	Ranjit Saimbi
Company name	Sidley Austin LLP
Address	25 Basinghall Street
Post town	London
County/Region	
Postcode	E C 2 V 5 H A
Country	
DX	DX580 London City
Telephone	0207 360 3600

	<b>Checklist</b>
We may return forms completed incorrectly or with information missing	

Please make sure you have remembered the following	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have correctly entered the name of the director being terminated
<input type="checkbox"/>	You have included the date of termination
<input type="checkbox"/>	You have signed the form


	<b>Important information</b>
Please note that all information on this form will appear on the public record	

	<b>Where to send</b>
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 NR Belfast 1

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)