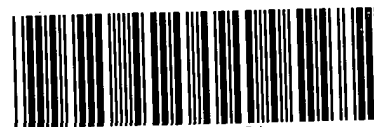


TM01

Termination of appointment of director

WEDNESDAY



A3NE9WKO

A62

24/12/2014

#38

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 a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'.

WED

A28

A3MGAR4G

10/12/2014

#219

COMPANIES HOUSE

1 Company details

Company number 03337831

Company name in full STERIX 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* 12/11/1959

Title* MR

Full forename(s) CHRISTIAN

Surname/Corporate name DE LA TOUR

3 Termination date

Date of termination of appointment 25/12/2014

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

DIRECTOR AND COMPANY SECRETARY

This form may be signed by:

Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

TM01

Termination of appointment of director

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.