TM01
Termination of appointment of director
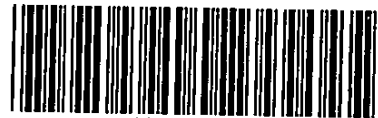
IRIS Laserform

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** |
You cannot use this form
terminate the appointme
secretary To do this, ple
TM02 'Termination of ap
of secretary'

FRIDAY

A05   07/02/2014   #269
COMPANIES HOUSE

A316VC82

1 Company details

Company number	0	3	7	7	7	8	0	7

Company name in full | Wear:Aer (1999) 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* ❶	ᵈ2 ᵈ7 ᵐ0 ᵐ6 ʸ1 ʸ9 ʸ6 ʸ1
Title*	Mr
Full forename(s)	Stephen William
Surname/Corporate name	Griggs

❶ **Date of birth**
Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record

3 Termination date ❷

Date of termination of appointment	ᵈ1 ᵈ4 ᵐ0 ᵐ1 ʸ2 ʸ0 ʸ1 ʸ4

❷ Only one director appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

| Signature | Signature
X _(signature)_ X |
|---|---|

This form may be signed by
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

❸ **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

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

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