In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

2000

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



	secretary'	or appointment or	A31 27/05/2010 COMPANIES HOUSE	
1	Company details			
Company number	7 2 5 6 0 4 1		→ Filling in this form Please complete in typescript or in	
Company name in full	Vanda Pharmaceuticals 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 d 3 d 1 m 1 m 2 y 1 y 9 y 6 y 7 Richard Michael Bursby		Date of birth Providing a date of birth will help us identify the correct person on	
Date of birth* •			the public record. This is voluntary information and if completed it will be	
Title*			placed on the public record	
Full forename(s)				
Surname/Corporate name				
3	Termination date ©	·	<u> </u>	
Date of termination of appointment	d 1 d 8 m 0 m 5 y 2 y 0 y 1 y 0	_	② Only one director appointment can be terminated per form	
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea	
Signature	Signature		has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
		n behalf of Taylor Secretanes Limited		
	This form may be signed by Director Secretary, Person authorised Liquidate receiver, Receiver, Receiver manager, Chanty Comr CIC manager, Judicial factor			

TM01

Termination of appointment of director

Presenter 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.

Contact name	Rep DNK/CAK		
Company name	Taylor Wessing LLP		
Address	5 New Street Square		
Post town	London		
County/Region			
Postcode	E C 4 A 3 T W		
Country			
DX			
Telephone			

✓ 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

Important information

Please note that all information on this form will appear on the public record

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, S∞tland, 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk