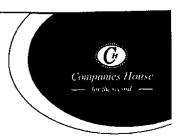
In accordance with Section 167 of the Companies Act 2006

# **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)

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please use TM02 'Termination of appointry' You cannot use this form to



	of secretary'	07/09/2013 #83 COMPANIES HOUSE
1	Company details	<del></del>
Company number Company name in full	0 8 6 7 9 2 5 9	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
	E J ROSCOE MEDICAL LTD .	
	,	
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 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
Date of birth* •	<sup>d</sup> 0 <sup>d</sup> 7 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 3 <sup>y</sup> 1	
Title*	Mrs	
Full forename(s)	Barbara	
Surname/Corporate name	Kahan	
3	Termination date 9	
Date of termination of appointment	d 0 d 5 m 0 m 9 y 2 y 0 y 1 y 3	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	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 persor signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature	
	X B Kahan	
	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	

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		
Company name		
A1 Company Services Limited		
Address		
Winnington House		
2 Woodberry Grove		
2 WOOdbelly Glove		
Post town North Finchley		
County/Region		
London		
Postcode N 1 2 0 D R		
Country		
UNITED KINGDOM		
DX		
Telephone 02084926363		
✓ Checklist		
We may return forms completed incorrectly or		
with information missing.		
Plazes make cure you have remembered the		
Please make sure you have remembered the following:		
☐ The company name and number match the		
information held on the public Register		
. 3		
☐ You have correctly entered the name of the director being terminated		
1		
☐ You have included the date of termination☐ You have signed the form		
TOU 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<sup>\*</sup> 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

## Further information

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

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