In accordance with Section 167 of the Companies Act 2006

TM01

Companies House

Termination of appointment of director

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on WebFiling.

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, plea
TM02 'Termination of ap
of secretary'



A07 11/01/2014 COMPANIES HOUS #38

	of secretary'	COMPANIES HOUSE
1	Company details	
Company number	8823302	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	GC WTJ LID	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	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* •	03 09 1960	
Title*	PROFESSOR	
Full forename(s)	GORDON	
Surname/Corporate name	WISHART	
3	Termination date®	<u> </u>
Date of termination of appointment	109 101 126114	Only one director appointment can be terminated per form
4	Signature	<u>'</u>
	I am signing this form on behalf of the company	⊙ Societas Europaea
Signature	Signature	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 • Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, 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

<u> </u>
CONTACT NAME TROELS JORDANSE
COMPANY NAME CONTY UTO
67 LONGWOLTH AVE
POSITOWERDGE
County/Region
Postcode CB41GU
COUNTY ENGLAND.
DX
Telephone 07917 130019
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, 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

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