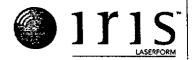
In accordance with Section 167 of the Companies Act 2006.

## **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).

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



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1	Company details		
Company number	S C 2 8 5 6 3 6	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	ABERDEEN ORINGS AND SEALS LIMITED		
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	
Date of birth*	do   d8   m0   m3   y1   y9   y5   y9		
Title*	·	be placed on the public record.	
Full forename(s)	PETER JAMES		
Surname/Corporate name	CLONEY		
3	Termination date		
Date of termination of appointment	1 S MO M4 1/2 1/0 1/10	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) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	Signature /		
	x Meny		
	This form may be signed by Director S, Secretary, Person authorised S, Liquidator, Administrator,		
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		
	and manager, CIC manager, Judicial factor.		

TM01
Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Company name BAKER & MCKENZIE LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address 100 NEW BRIDGE STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town LONDON  County/Region  Postcode E C 4 V 6 J A	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:	
County ENGLAND		
DX 233 CHANCERY LANE Telephone 0207 9191000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:  The company name and number match the	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.  You have correctly entered the name of the director being terminated.	This form is available in an alternative format. Please visit the	
You have included the date of termination. You have signed the form.	forms page on the website at www.companieshouse.gov.uk	
,		
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