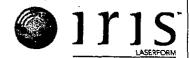
In accordance with Section 167 of the Companies Act 2006.

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 secretary. To do this, pleas TM02 'Termination of appoof secretary'.



38 28/04/2010 COMPANIES HOUSE 307

1	Company details		
Company number Company name in full	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 *	
	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	
Date of birth*	^d O ^d 9 ^m O ^m 2 ^y 1 ^y 9 ^y 5 ^y O	the public record. This is voluntary information and if completed it will	
Title*		be placed on the public record.	
Full forename(s)	PETER BENEDICT		
Surname/Corporate name	CUMMINGS		
3	Termination date ②	<u> </u>	
Date of termination of appointment	d d 5 mo m2f y2 y0 y1 y0	Only one director appointment car 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	X Cheny		
	This form may be signed by Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		

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	
Contact name REF: EWK	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name BAKER & MCKENZIE LLP		
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.	
Positown LONDON County/Region Positode 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).	
Country ENGLAND	, , ,	
DX 233 CHANCERY LANE	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.	
Telephone 0207 9191000		
✓ Checklist	BA 401 Min. Bollast 1.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the information held on the public Register.	This form is available in an	
You have correctly entered the name of the director	alternative format. Please visit the	
being terminated. 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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