In accordance with Section 167 of the Companies Act 2006

TM01

BLUEPRINT

OneWorld

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
You cannot use this form
the appointment of a sed
To do this, please use fol
'Termination of appointm'
secretary'



A13 21/03/2013 COMPANIES HOUSE

Company details → Filling in this form 3 0 4 6 9 Company number Please complete in typescript or in bold black capitals BIO-RAD LABORATORIES LIMITED Company name in full All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary **₽**8 1 ^m0 ⁷ 4 Date of birth* 0 information and if completed it will be placed on the public record Title* DAVID WILLIAM Full forename(s) FORRESTER Sumame/Corporate name Termination date ^d 2 ^d 8 Only one director appointment can be 72 70 71 73 Date of termination of terminated per form appointment Signature I am signing this form on behalf of the company O Societas Europaea if the form is being filed on behalf of a Societas Europaea (SE) please delete Signature 'director' and insert details of which organ of the SE the person signing has membership NIRMAN SCHWARTZ, DIRECTOR O Person authorised Under either section 270 or 274 of the This form may be signed by Director

Secretary, Person authorised

Liquidator, Administrator, Administrative Companies Act 2006 receiver, Receiver, Receiver manager, Chanty 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. Contact name. Company name. BAKER & MCKENZIE LLP. Address. 100 NEW BRIDGE STREET.

Post town LONDON

County/Region

Postcode E C 4 V 6 J A

Country United Kingdom

DX 233 CHANCERY LANE

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, 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@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