

TM01

Termination of appointment of director



Companies House

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 for**
You cannot use this form to
terminate the appointment
secretary. To do this, please
TM02 'Termination of appo
of secretary'.

TUESDAY



A14 *A3MDPAIW* 09/12/2014 #178
COMPANIES HOUSE

1 Company details

Company number 0 8 7 2 9 6 3 2

Company name in full BIOSCEPTRE (DENDRITIC) LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

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* ① d 0 d 8 m 0 m 8 y 1 y 9 y 6 y 9

Title*

Full forename(s) IVAN

Surname/Corporate
name GUNATILLEKE

① 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.

3 Termination date②

Date of termination of
appointment d 2 d 7 m 1 m 1 y 2 y 0 y 1 y 4

② Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

✗

This form may be signed by:

Director ③, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

③ 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 person
signing has membership.

④ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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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

BIOSCEPTRE (DENDRITIC) LIMITED

Address

JONAS WEBB BUILDING

BABRAHAM RESEARCH CAMPUS

Post town

BABRAHAM

County/Region

CAMBRIDGE

Postcode

C B 2 2 3 A T

Country

UNITED KINGDOM

DX

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

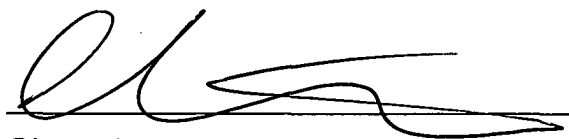
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

To:

The Chairman/Secretary
Biosceptre (Dendritic) Limited
Company Number 8729632

I, Ivan Gunatilleke, a Director of Biosceptre (Dendritic) Limited, hereby resign as a Director effective as of 27th November 2014.

A handwritten signature in dark ink, appearing to be 'Ivan Gunatilleke', written over a horizontal line.

Signed

21/11/14

Date