In accordance with Section 167 of the Companies Act 2006

# TM01

# 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 the WebFiling Menu Screen.



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 appointmer
secretary To do this, pleas
TM02 'Termination of app
of secretary'



\*A1539655 414 20/03/2012 COMPANIES HOUSE

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Company number	0	7	7 /	1 4	3	5	2	8			→ Filling in this form Please complete in typescript or in			
Company name in full	AIM	BF	RANI	D LTC	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     Providing a date of birth will help     us identify the correct person on			
Date of birth* 9	0	<sup>d</sup> 1	<u> </u>	<sup>™</sup> 0	<sup>m</sup> 4	-	<sup>y</sup> 1	y 9 y	6 8		the public record This is voluntary information and if completed it will			
Title*	MR										be placed on the public record			
Full forename(s)	MA	RC RICHARD					-							
Surname/Corporate	TR/	λIN	IIS											
3				on da										
Date of termination of appointment	<sup>d</sup> 1	<sup>d</sup> 4	<b>!</b>	<sup>™</sup> 0	<sup>™</sup> 3		1,2	o   '	1   2		Only one director appointment can be terminated per form			
4	Sigr	nat	ture											
	I am	1 51	gning	this fo	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									
Signature	Signati	nre	/											
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor										O Person authorised Under either section 270 or 274 of the Companies Act 2006			

### TM01

Termination of appointment of director

Prese	nter info	rmation	<u> </u>	
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following	ke sure you			

Information held on the public Register

You have included the date of termination

being terminated

☐ You have signed the form

You have correctly entered the name of the director

#### 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