TM01
Termination of appointment of director

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

<table>
<thead>
<tr>
<th>What this form is for</th>
<th>What this form is NOT</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may use this form to terminate the appointment of a director (individual or corporate)</td>
<td>You cannot use this form to terminate the appointment of secretary. To do this, please use TM02 'Termination of appointment of secretary'.</td>
</tr>
</tbody>
</table>

1 Company details

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company number</td>
<td>06317769</td>
</tr>
<tr>
<td>Company name in full</td>
<td>BRITISH SOCIETY FOR PROTEINE RESEARCH</td>
</tr>
</tbody>
</table>

2 Director's current details on the Register

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of birth</td>
<td>25/02/1958</td>
</tr>
<tr>
<td>Title</td>
<td>PROFESSOR</td>
</tr>
<tr>
<td>Full surname(s)</td>
<td>CARL DAVID</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td>O'CONNOR</td>
</tr>
</tbody>
</table>

3 Termination date

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of termination of appointment</td>
<td>15/12/2011</td>
</tr>
</tbody>
</table>

4 Signature

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Signature</td>
</tr>
<tr>
<td>This form may be signed by Director, Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chantry Commission receiver and manager, CIC manager, Judicial factor</td>
<td>Signature</td>
</tr>
</tbody>
</table>

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.

Only one director appointment can be terminated per form.

Societas Europaea:
If the form is being used to terminate the appointment of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised:
Under either section 270 or 274 of the Companies Act 2006.
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祢 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.

祢 Contact name
Dr. Josie A. Bailey

祢 Company name
BRITISH SOCIETY FOR PROTECTIVE RESEARCH

祢 Address

祢 Post town

祢 County/Region

祢 Postcode

祢 County

祢 DX

祢 Telephone
07360 - 149074

祢 Checklist
We may return forms completed incorrectly or with information missing.

祢 \checkmark \ We have
√ 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

祢 Important information
Please note that all information on this form will appear on the public record.

祢 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:

祢 For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

祢 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)

祢 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

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

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