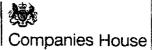
In accordance with Sections 167 & 167D of the Companies Act 2006

## TM01

## Termination of appointment of director





Company number

Go online to file this information www.gov.uk/companieshouse

/ What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

2 4 6

Company details

3 |

Company name in full OXAGEN LIMITED

What this form is NO You cannot use this fo terminate the appoint secretary. To do this, p TM02 'Termination of of secretary'.



19/09/2017 COMPANIES HOUSE

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.	PMonth and year of birth Providing a month and year 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.
Month/year of birth* •	X X "0 "2	
Title*	DR	
Full forename(s)	MICHAEL GREENWOOD	
Surname/Corporate name	CARTER	

Termination date®

X

Date of termination of \$\dagger{2}\$ 2 appointment

Only one director appointment can be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Director 9, Secretary, Person authorised 9, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

**⊕** 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.

Person authorised

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



TM01 Termination of appointment of director

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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	Where to send	
Company name COVINGTON	You may return this form to any Companies House address, however for expediency we advise you treturn it to the appropriate address below:	
Address 265 STRAND	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town LONDON  County/Region  Postrode W C 2 R 1 B H  Country  DX	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:	
Telephone 02070672000  ✓ Checklist	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<b>‡</b> Further information	
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.	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	