

TM01

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

THURSDAY



A37 *A1NPDSER* 13/12/2012 #179
COMPANIES HOUSE

1 Company details

Company number 5035058
Company name in full AARDVARK RESOURCES LTD

→ **Filing 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* ^d1^d8 ^m1^m1 ^y1^y9^y6^y0
Title* DR.
Full forename(s) VEDRAN
Surname/Corporate name BATOS

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 date*

Date of termination of appointment ^d1^d0 ^m1^m2 ^y2^y0^y1^y2

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X Vedran Batos X

This form may be signed by:
Director ①, Secretary, Person authorised ②, 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