In accordance with Section 167 of the Companies Act 2006.

# **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 or secretary. To do this, please u TM02 'Termination of appoin of secretary'.



		M02 'Termination of appoin secretary'.	06/11/2014 #339 COMPANIES HOUSE	
1	Company details			
Company number	0 9 2 9 5 4 1 7		→ Filling in this form Please complete in typescript or in	
Company name in full	SUHAIL ONCOLOGY LTD		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 de public Register.		Date of birth     Providing a date of birth will help     us identify the correct person on	
Date of birth* •	d 0 d 7 m 0 m 6 y 1 y 9	<sup>'</sup> 3   <sup>''</sup> 1	the public record. This is voluntary information and if completed it wil	
Title*	Mrs		be placed on the public record.	
Full forename(s)	Barbara			
Surname/Corporate name	Kahan			
3	Termination date®			
Date of termination of appointment	d 0 d 4 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 con	npany.	Societas Europaea	
Signature	Signature X B Kahan	×	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.	
	This form may be signed by: Director •, Secretary, Person authorised •, Administrative receiver, Receiver, Receiver and manager, CIC manager, Judicial factor.			

### **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 A1 Com	pany Services	
Address		
Winnii	ngton House	
2 Wood	berry Grove	
Post town LONDO	N	1
County/Region	•	
Postcode	N 1 2 0 D R	
Country UNITED	KINGDOM	
DX		
Telephone		
0208492	6363	
	I • •	

### **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