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 of a secretary To do this, please use fi TM02 'Termination of appointme of secretary'



A18 27/01/2011
COMPANIES HOUSE

Company details 02033925 > Filling in this form Company number Please complete in typescript or in ACTION ON DISABILITY bold black capitals Company name in full All fields are mandatory unless DEVEROPMENT specified or indicated by " Director's current details on the Register ODate of buth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth* 0 information and if completed it will be placed on the public record Title* ALASDAIR CHRISTOPHER Full forename(s) Surname/Corporate GILLIES name Termination date 9 7 7 7 7 7 Only one director appointment can 03 Date of termination of be terminated per form appointment Signature Lam signing this form on behalf of the company Societas Europaea If the form is being filed on behalf

BIS Department for Business funovation & Skills

Signature

Signature

This form may be signed by

and manager, CIC manager, Judicial factor

Director 9, Secretary, Person authorised 9, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

X

CHI P000 10/09 Version 2.0

of a Societas Europaea (SF) please

delete director' and insert details

signing has membership

O Person authorised

the Companies Act 2006

of which organ of the SE the person

Under either section 270 or 274 of

TM01

Termination of appointment of director

Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 Where to send Contact name You may return this form to any Companies House address, however for expediency we advise you to Сотрану пате return it to the appropriate address below For companies registered in England and Wales Address 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, County/fit gion fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country OX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Tetephone First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern heland, BT1 3BS Checklist DX 481 NR Belfast 1 We may return forms completed incorrectly or 🌠 Further information with information missing For further information, please see the guidance notes on the website at www.companieshouse.gov.uk. Please make sure you have remembered the or email enquiries@companieshouse goviuk following [1] The company name and number match the information held on the public Register This form is available in an [2] You have correctly entered the name of the director alternative format Please visit the being terminated ☐ You have included the date of termination forms page on the website at You have signed the form www.companieshouse gov uk