

# TM01

## Termination of appointment of director

Oyez

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
TM02 'Termination of appoint  
of secretary'

WEDNESDAY



A04 \*A206Y4DT\* 16/01/2013 #351  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	0 2 8 3 6 3 3 6
Company name in full	THE AVALON TRUSTEE COMPANY LIMITED
<b>2 Director's current details on the Register</b>	
Please give us the current appointment details of this director held on the public Register	
Date of birth* 1	d 2 2 m 0 4 y 1 9 6 9
Title*	MR
Full forename(s)	JOHN
Surname/Corporate name	SHEPHERD
<b>3 Termination date 2</b>	
Date of termination of appointment	d 0 3 m 0 1 y 2 0 1 3
<b>4 Signature</b>	
I am signing this form on behalf of the company	
Signature	<div>Signature X  X</div>
This form may be signed by Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	
<b>1 Filing in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
<b>2 Only one director appointment can be terminated per form</b>	
<b>3 Societas Europaea</b> 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	
<b>4 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	



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## Termination of appointment of director

### 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

Jackie Patterson

Company name

Dundas & Wilson CS LLP

Address

Saltire Court

20 Castle Terrace

Edinburgh

Post town

County/Region

Postcode

E H 1 2 E N

Country

DX

Telephone

0131 228 8000

### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)