

# TM01

## Termination of appointment of director

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

THURSDAY



11/12/2014  
COMPANIES HOUSE #264

ise  
uk

### 1 Company details

Company number: 0 5 9 8 6 7 1 1

Company name in full: Miller Parkgate (No 1) Limited

→ **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\* ①: d 2 2 m 0 1 y 1 9 y 6 1

Title\*: Mr

Full forename(s): Andrew

Surname/Corporate name: Sutherland

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 ②

Date of termination of appointment: d 0 1 m 1 2 y 2 0 y 1 4

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 *Eu HJ* X

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

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

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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 Paul Geoghegan

Company name Morton Fraser LLP

Address Quatermile Two

2 Lister Square

Post town Edinburgh

County/Region Midlothian

Postcode E H 3 9 G L

Country Scotland

DX ED119

Telephone 0131 247 3198



### 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)