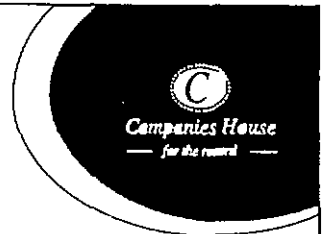


# TM01

## 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 NOT for  
You cannot use this form to  
terminate the appointment of a  
secretary To do this please  
use TM02 Termination of appo  
intment of secretary

WEDNESDAY



JNI JXRTAN1Y 231  
01/09/2010  
COMPANIES HOUSE

### 1 Company details

Company number N 116104139  
Company name in full MCERLEANS & LYONS CONSULTING  
ENGINEERS 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 <sup>1</sup> d d m y y y y  
Title  
Full forename(s)  
Surname/Corporate name CS DIRECTOR SERVICES LIMITED

<sup>1</sup> 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

01 SEP 2010

DELEAST

### 3 Termination date<sup>2</sup>

Date of termination of appointment 11/9 10/8 2016

<sup>2</sup> Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature X  
Signature X  
C S DIRECTOR SERVICES LTD  
This form may be signed by  
Director <sup>1</sup> Secretary Person authorised <sup>1</sup> Liquidator Administrator  
Administrative receiver Receiver Receiver manager Charity Commission receiver  
and manager CIC manager Judicial factor

<sup>1</sup> 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

<sup>1</sup> Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006

TM01

## 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.

Company name	THE COMPANY SHOP
Address	79 CHICHESTER STREET
Postcode	BELFAST
County/Region	
Postcode	B T 1 4 J E
County	
DX	
Telephone	



## 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  
First Floor Waterfront Plaza 8 Laganbank Road  
Belfast, Northern Ireland BT1 3BS  
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)