In accordance with Section 167 of the Companies Act 2006.

## TM01

## Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

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 appointn of secretary'.



20/11/2015 **COMPANIES HOUSE** 

1	Company details										
Company number	s	С	0	0	4	5	8	5			
Company name in full	TH	E D	JNC	EE	FOO	ТВА	LL C	LUB LI	MITED		
Company name in tuli		IE DI	JNL	PEE		IBA		TOB TIL	MITED		

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

Month/year of birth* ●	Please give us the current appointment details of this director held on the public Register.									
	X	X	Ö	8	4	9	ě	2		
Title*	Mr		_ <u></u> -			<u> </u>		<u> </u>		
Full forename(s)	Colin MacDonald									
Surname/Corporate name	Reid	d								

• Month and year of birth Providing a month and year 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.

Termination date®

Date of termination of 2 appointment

Only one director appointment can be terminated per form.

## Signature

I am signing this form on behalf of the company.

Signature

Signatur

This form may be signed by:

Director ♥, Secretary, Person authorised ♥, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.



Do not cover this barcode

O Societas Europaea

X

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.

OPerson authorised Under either section 270 or 274 of the Companies Act 2006.

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## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
Contact name	<b>™</b> Where to send
Company name THORNTONS LAW LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address Whitehall House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
33 Yeaman Shore	DX 33050 Cardiff.
Post town Dundee  County/Region  Postcode D D 1 4 B J  Country Scotland	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).
[ Av	
Telephone 01382 229111	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information
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.	For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse