In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

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SU10PUWQ 11/06/2011 COMPANIES HOUSE

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You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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What this form is for

You may use this form to terminate the appointment of a director (individual or corporate).

X What this form is NOT for

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

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number	S C 5 4 5 3	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *	
Company name in full	The Scottish Football Association Limited		
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 Providing a date of birth will help us identify the correct person on	
Date of birth*	$\begin{bmatrix} d_0 & d_4 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_9 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_4 & y_3 \end{bmatrix}$	the public record. This is voluntary information and if completed it will be placed on the public record.	
Title*	Mr		
Full forename(s)	ЈОНИ	-	
Surname/Corporate name	GOLD	-	
3	Termination date		
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \end{bmatrix}$	Only one director appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	X Super 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.		

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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 Miss H A Barton		
Company name The Scottish FA		
Address Hampden Park		
Post town GLASGOW		
County/Region		
Postcode G 4 2 9 A Y		
Country		
DX		
Telephone 0141 616 6000		
✓ 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 or email 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