

# TM01

## Termination of appointment of director



Companies House

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  
appointment of secretary'.

THURSDAY



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\*S3140ZCQ\*  
09/10/2014  
COMPANIES HOUSE

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### 1 Company details

Company number **S C 0 7 5 6 4 7**  
Company name in full **AYRSHIRE ALUMINIUM CO. LIMITED**

#### → Filling 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\* **2 6 0 7 1 9 5 4**

Title\* **MR**

Full forename(s) **MICHAEL STEWART**

Surname/Corporate  
name **YARLETT**

#### 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<sup>②</sup>

Date of termination of  
appointment **0 2 1 0 2 0 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

This form may be signed by:  
Director<sup>①</sup>, Secretary, Person authorised<sup>③</sup>, 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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### 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  | AS/CB/E98.1         |   |  |  |  |   |   |   |  |  |
| Company name  | MACDONALD HENDERSON |   |  |  |  |   |   |   |  |  |
|               |                     |   |  |  |  |   |   |   |  |  |
| Address       | STANDARD BUILDINGS  |   |  |  |  |   |   |   |  |  |
|               | 94 HOPE STREET      |   |  |  |  |   |   |   |  |  |
|               |                     |   |  |  |  |   |   |   |  |  |
| Post town     | GLASGOW             |   |  |  |  |   |   |   |  |  |
| County/Region |                     |   |  |  |  |   |   |   |  |  |
| Postcode      | G                   | 2 |  |  |  | 6 | P | H |  |  |
| Country       |                     |   |  |  |  |   |   |   |  |  |
| DX            | GW 255              |   |  |  |  |   |   |   |  |  |
| Telephone     | 0141 248 4957       |   |  |  |  |   |   |   |  |  |



### 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)