

TM01

Termination of appointment of director

BLUEPRINT**2000**

You can use the WebFiling service to file this form online.

Please go to 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 termi-
nate the appointment of a secretary.
To do this, please use form TM0
'Termination of appointment of
secretary'.

THURSDAY

SCT 26/01/2012 #503
COMPANIES HOUSE

1 Company details

Company number S C 1 2 9 2 3 5

Company name in full Ergon Profiles 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 3 0 3 1 9 6 5

Title*

Full forename(s) Michael Alfred

Surname/Corporate
name Cormack

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 2 6 0 3 2 0 1 0

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 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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 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	
Company name	McGrigors LLP
Address	Johnstone House 52-54 Rose Street
Post town	Aberdeen
County/Region	
Postcode	A B 1 0 1 U D
Country	United Kingdom
DX	32 Aberdeen
Telephone	01224 377900

 Checklist
<i>We may return forms completed incorrectly or with information missing.</i>
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have correctly entered the name of the director being terminated. <input type="checkbox"/> You have included the date of termination. <input type="checkbox"/> You have signed the form.

 Important information
<i>Please note that all information on this form will appear on the public record.</i>
 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>

 Further information
<p>For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>