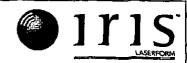
In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director



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 terminate the appointment of a secretary. To do this, please use for TM02 'Termination of appointment of secretary'.



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COMPANIES HOUSE Company details С Filling in this form Company number Please complete in typescript or in Company name in full KILMARTIN HOLDINGS LIMITED 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 Date of birth Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary 78 04 mo Date of birth* 1 information and if completed it will be placed on the public record. Title* Full forename(s) Neil Stephen Surname/Corporate McGuinness name Termination date @ 12/0/1/0 6 Date of termination of Only one director appointment can be terminated per form. appointment 4 Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf JOINT RECEIVER of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details FOR AMOON BEH X of which organ of the SE the person OF KILMARTIN HOLDI signing has membership. Person authorised C WITHOU Under either section 270 or 274 of This form may be signed by: I ARI TOOL THE PARTY OF THE P the Companies Act 2006. Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

and manager, CIC manager, Judicial factor. OF THE RECELVERS

TM01

Termination of appointment of director

Presenter information
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 BHM/VMC
Company mame Maclay Murray & Spens LLP
Address Quartermile One
15 Lauriston Place
Postown Edinburgh
County/Region
Posicode E H 3 9 E P
Country
DX DX ED137 Edinburgh
Telephone 0131 228 7000
✓ 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 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 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