

# TM01

## Termination of appointment of director

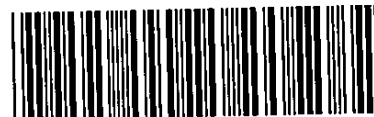


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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 form  
TM02 'Termination of secretary'.

FRIDAY



SCT 08/08/2014 #730  
COMPANIES HOUSE

ase  
uk

### 1 Company details

Company number S C 2 4 7 7 5 2

Company name in full Stirling Water (2003) 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\* 0 4 0 5 1 9 5 1

Title\* Mr.

Full forename(s) Stephen James

Surname/Corporate  
name Miller

① Date of birth  
Providing your date of birth will help  
us identify the correct person on the  
public record.

### 3 Termination date

Date of termination of  
appointment 2 6 0 6 2 0 1 4

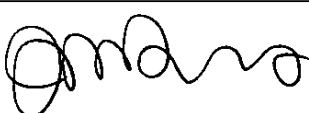
② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X


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.



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.


# TM01

## Termination of appointment of director

 <b>Presenter information</b>	
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	J. Field
Company name	Kellogg Brown & Root (U.K.) Limited
Address	
KBR Law Department	
Hill Park Court	
Springfield Drive	
Post town	LEATHERHEAD
County/Region	Surrey
Postcode	K T 2 2 7 N L
Country	England
DX	N/A
Telephone	01372 863933

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing.
<p>Please make sure you have remembered the following:</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register.</p> <p><input type="checkbox"/> You have correctly entered the name of the director being terminated.</p> <p><input type="checkbox"/> You have included the date of termination.</p> <p><input type="checkbox"/> You have signed the form.</p>

 <b>Important information</b>
Please note that all information on this form will appear on the public record.
 <b>Where to send</b>
<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><b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p><b>For companies registered in Scotland:</b> 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><b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.</p>

 <b>Further information</b>
<p>For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p>