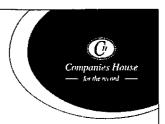
# TM01

## 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 f You cannot use this form terminate the appointmer secretary. To do this, pleas TM02 'Termination of app of secretary'.



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25/06/2011 COMPANIES HOUSE

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1	Company details	
Company number	S C 2 7 6 9 7 0	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless
Company name in full	Simclar Seating Technologies Limited	
		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  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.
Date of birth* •	d 0 d 1 m0 m6 y 1 y 9 y 5 y 6	
Title*	Mr	
Full forename(s)	John lan	
Surname/Corporate name	Durie	
3	Termination date <sup>9</sup>	I
Date of termination of appointment	$\begin{bmatrix} d & 2 & d & 3 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 6 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix}$	② 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	Signature X	
	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

Presenter information	Impo
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.	Please no appear or
Visible to searchers of the public record.	<b>☑</b> Whe
Contact name JI Durie Company name	You may address, I return it
Address The Town House	For comp The Regist
14 Mayfield Terrace	Crown Wa DX 33050
Post town Edinburgh County/Region	For comp The Regist Fourth floo
Postcode E H 9 1 S A	139 Fount DX ED235 or LP - 4 E
DX	For comp
07860 910397	Second Fl
✓ Checklist	Belfast, N DX 481 N
We may return forms completed incorrectly or with information missing.	į Furt
Please make sure you have remembered the following:	For further on the we or email e
<ul> <li>☐ The company name and number match the information held on the public Register.</li> <li>☐ You have correctly entered the name of the director being terminated.</li> <li>☐ You have included the date of termination.</li> <li>☐ You have signed the form.</li> </ul>	This forms

#### 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