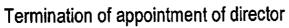
TM01



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

Please go to www.companieshouse.gov.uk



Date of termination of pointment Signature I am signing this form on behalf of the company. Signature Signature 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		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 form TM02 'Termination of appointment of secretary'.	For further information, please refer to our guidance at www.companieshouse.gov.uk	
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* Providing a date of birth will help use female and incompleted it will be placed on the public record. This is volunlary information and if completed it will be placed on the public record. This is volunlary information and if completed it will be placed on the public record. Title* ANDREW EDWARD Sumame/Corporate name Termination date Date of termination of 4 4 10 10 10 10 10 10	1	Company details		
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* Pive segment appointment details of this director held on the public record. This is voluntary information and it details of this director held on the public record. This is voluntary information and it completed it will be placed on the public record. This is voluntary information and it completed it will be placed on the public record. 3	Company number	S C 2 8 8 7 3 3	Please complete in typescript or In	
Date of birth* Please give us the current appointment details of this director held on the public Register. Date of birth* Please give us the current appointment details of this director held on the public Register. Date of birth* And the public record. This is voluntary information and if completed it will be placed on the public record. This is voluntary information and if completed it will be placed on the public record. Title* Termination date Date of termination of the first the public record. This form on behalf of the company. This form on behalf of the company. This form may be signed by: Director the first the person authorised the public record. This form may be signed by: Director the first the person authorised the first the person signing has membership. Person authorised Under either section 270 or 274 or the Companies Act 2006.	mpany name in full	CAIRNFORD LIMITED	· ·	
Please give us the current appointment details of this director held on the public Register. Date of birth Providing a date of birth Providing a 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. Surname/Corporate name Termination date 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. Termination date Termination date Date of birth Providing a date of birth will help us identify the public record. Termination date Termination date Termination date Termination date Termination date Signature I am signing this form on behalf of the company. Signature Signature This form may be signed by: Director ①, Secretary, Person authorised ①, Liquidator, Administrator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		·	specified or indicated by *	
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. This is voluntary information and if completed it will be placed on the public record. Tittle* Full forename(s) ANDREW EDWARD Surname/Corporate name Termination date Date of termination of J J J M MITE Date of termination of J J M MITE Signature I am signing this form on behalf of the company. Signature Signature This form may be signed by: Director J, Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Rece	2	Director's current details on the Register		
Date of birth* O		Please give us the current appointment details of this director held on the public Register.	Providing a date of birth will help us identify the correct person on	
Title* Full forename(s) ANDREW EDWARD Surname/Corporate name Termination date Date of termination of pointment Signature I am signing this form on behalf of the company. Signature Administrative receiver, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver Administrative receiver, Receiver manager, Charity Commission receiver	Date of birth* O	d 0 d 5 m 0 m 3 y 1 y 9 y 6 y 3	information and if completed it will	
Surname/Corporate name Termination date Date of termination of pointment Signature I am signing this form on behalf of the company. Signature Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 or the Companies Act 2006.	Title*		be placed on the public record.	
Termination date Date of termination of pointment Signature I am signing this form on behalf of the company. Signature Signatur	Full forename(s)	ANDREW EDWARD		
Date of termination of pointment Signature I am signing this form on behalf of the company. Signature Signature This form may be signed by: Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver	•	WHITE	-	
Date of termination of pointment Signature I am signing this form on behalf of the company. Signature Signature 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	3	Termination date ②		
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		d d m m2 y2 y0 y0 y9	Only one director appointment can be terminated per form.	
Signature Signature Signature Signature Signature Signature Signature X This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	4	Signature	<u> </u>	
Signature X Multiple A delete 'director' and insert details of which organ of the SE the person signing has membership. This form may be signed by: Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver	Signature	Signature X	delete 'director' and insert details of which organ of the SE the person	
Administrative receiver, Receiver manager, Charity Commission receiver		This form may be signed by: Director S. Secretary, Person authorised S. Liquidator, Administrator,	Under either section 270 or 274 of	
and methodol, one methodol, against mason.		Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		



26/01/2010

ional 10/09

Presenter information	Important 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.	Please note that all information on this form will appear on the public record. Where to send	
The basic to board for the pastic recent.		
Company name Burness LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post form County/Region Postcode G 2 7 J L	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).	
County DX Glasgow GW 154 Telephone 0141 248 4933	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.	
We may return forms completed incorrectly or	Further information	
with information missing.		
Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
information held on the public Register.	This form is available in an	
You have correctly entered the name of the director being terminated.	alternative format. Please visit the	
You have included the date of termination.	forms page on the website at	
You have signed the form.	www.companieshouse.gov.uk	