

# TM01

## Termination of appointment of director

# Oyez

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 NOT for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use  
TM02 'Termination of appointment  
of secretary'.

THURSDAY



SCT 20/10/2011 246  
COMPANIES HOUSE

### 1 Company details

Company number S C 2 9 5 5 1 0

Company name in full MARGAUX RED 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\* 3 0 0 7 1 9 7 2

Title\* MR

Full forename(s) STUART

Surname/Corporate  
name McLUCKIE

**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 0 5 1 0 2 0 1 1

**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, Secretary, Person authorised, 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.

# TM01


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	<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	NICOLA MACKAY
Company name	TURCAN CONNELL
Address	PRINCES EXCHANGE
1 EARL GREY STREET	
EDINBURGH	
Post town	
County/Region	
Postcode	E H 3 9 E E
Country	
DX	DX 723300 - EDINBURGH 43
Telephone	0131 228 8111

	<b>Checklist</b>
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.


	<b>Important Information</b>
Please note that all information on this form will appear on the public record.	

	<b>Where to send</b>
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.

	<b>Further Information</b>
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>	

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)