In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

SB8RXGIX SCT 09/01/2010 COMPANIES HOUSE

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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 form TM02 'Termination of appointment of secretary'.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details		
Company number	S C 3 1 4 5 9 6	Filling in this form Please complete in typescript or in	
Company name in full	EDINBURGH ART FESTIVAL	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 us identify the correct person on the public record. This is voluntary information and if completed it will	
Date of birth* •	0 0 5 0 9 y1 y9 y7 y1		
Title*		be placed on the public record.	
Full forename(s)	SUZANNE		
Surname/Corporate name	DUNN		
	EXHIBITIONS COORDINATOR, EDINBURGH CITY COUNCIL		
3	Termination date®		
Date of termination of appointment	d d 1 m 0 m 8 y 2 y 0 y 9	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.	
Signature	Signature X		
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	Person authorised Under either section 270 or 274 of the Companies Act 2006.	

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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.	
visible to searchers of the public record.	☑ Where to send	
CONTACT NAME ROHAN ALMOND	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Company name EDINBURGH ART FESTIVAL		
Address 1 MARKET STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town EDINBURGH	For companies registered in Scotland:	
County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode E H 1 1 D E	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Country SCOTLAND	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland:	
Telephone 07825336782	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
	Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	7 Further information	
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	