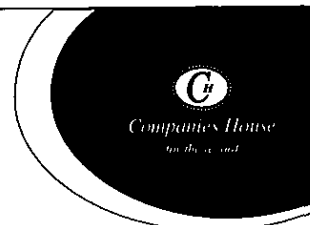


TM01

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

WEDNESDAY



SCT

S6Z10J5M

14/04/2010

909

COMPANIES HOUSE

1 Company details

Company number SC336215
Company name in full STABLE ENGINEERING AND
DESIGN 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* ^d3 ^d0 ^m03 ^y19^y57
Title* MR
Full forename(s) ALAN
Surname/Corporate name MACKENZIE

① 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.

3 Termination date*

Date of termination of appointment ^d1 ^d2 ^m04 ^y20^y10

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 [Signature] X

This form may be signed by:
Director ①, Secretary, Person authorised ②, 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.