In accordance with Section 167 of the Companies Act 2006.

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).

and manager, CIC manager, Judicial factor.

X What this form is You cannot use thi terminate the appo secretary. To do thi TM02 'Termination of secretary'.



ase .uk

	of sec		PANIES HOUSE	
1	Company details			
Company number	S C 3 8 2 2 9 8		→ Filling in this form Please complete in typescript or in	
Company name in full	GIRL FRIDAY SOLUTIONS LTD.		bold black capitals.	
			All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Reg	jister		
	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	
Date of birth* ●	^d 1 ^d 7 ^m 1 ^m 1 ^y 1 ^y 9 ^y 5	^y 0	the public record. This is voluntary information and if completed it will	
Title*			be placed on the public record.	
Full forename(s)	STEPHEN GEORGE			
Surname/Corporate name	MABBOTT			
3	Termination date 9		<u> </u>	
Date of termination of appointment	$\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix}$ $\begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 7 \end{bmatrix}$ $\begin{bmatrix} v_2 & v_3 \end{bmatrix}$ $\begin{bmatrix} v_2 & v_3 \end{bmatrix}$	δ	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	
Signature	Signature			
	X	×	delete 'director' and insert details of which organ of the SE the persor signing has membership.	
	This form may be signed by: Director •, Secretary, Person authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		Person authorised Under either section 270 or 274 of the Companies Act 2006.	

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Presenter 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. Contact name STEPHEN MABBOTT SCOTT'S COMPANY FORMATIONS **5 LOGIE MILL** BEAVERBANK OFFICE PARK LOGIE GREEN ROAD Post town EDINBURGH County/Region MIDLOTHIAN E Н SCOTLAND 550301 EDINBURGH - 24 0131 556 5800 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

The company name and number match the information held on the public Register.

You have included the date of termination.

☐ You have correctly entered the name of the director

following:

being terminated.

You have signed the form.

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

f 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