

TM01

Termination of appointment of director

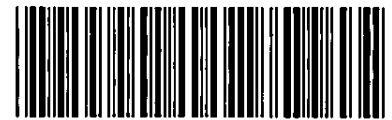


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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 a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'.

THURSDAY



S14QDMZK

SCT

15/03/2012

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COMPANIES HOUSE

1 Company details

Company number S C 4 1 7 2 9 6

Company name in full DUNWILCO (1736) 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* 1 3 0 3 2 0 1 2

Title*

Full forename(s)

Surname/Corporate name D.W. COMPANY SERVICES LIMITED

1 Date of birth

Providing your date of birth will help
us identify the correct person on the
public record.

3 Termination date 2

Date of termination of appointment 1 3 0 3 2 0 1 2

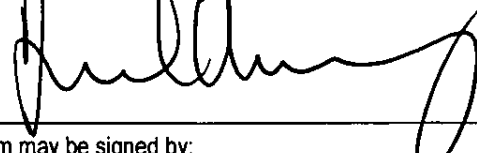
2 Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director 3, Secretary, Person authorised 4, 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.


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Termination of appointment of director


 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	Zoe Hamilton
Company name	Dundas & Wilson CS LLP
Address	Saltire Court
	20 Castle Terrace
	Edinburgh
Post town	
County/Region	
Postcode	E H 1 2 E N
Country	
DX	
Telephone	0131 228 8000

 Checklist
We may return forms completed incorrectly or with information missing.

<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"><input type="checkbox"/> The company name and number match the information held on the public Register.<input type="checkbox"/> You have correctly entered the name of the director being terminated.<input type="checkbox"/> You have included the date of termination.<input type="checkbox"/> You have signed the form.

 Important information
Please note that all information on this form will appear on the public record.

 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.</p> <p>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).</p> <p>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.</p>

 Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>