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 Please go to www.companieshouse.gov.uk

What this form is for You may use this form

X What this form You cannot use terminate the a secretary. To do

**COMPANIES HOUSE** 

please

jov.uk

to terminate the appointment of a director (individual or corporate).

TM02 'Termination of appointment of secretary'.

1	Company details		
Company number	S C 4 2 0 5 9 2	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	GARRY EATON ENGINEERING SERVICES LTD.		
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	
Date of birth* •	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 \\ 1 & 1 & 1 & 1 & 1 & 1 & 9 & 5 & 0 & 0 \\ \end{bmatrix}$	the public record. This is voluntary information and if completed it will	
Title*	MR	be placed on the public record.	
Full forename(s)	STEPHEN GEORGE		
Surname/Corporate name	MABBOTT		
3	Termination date <sup>9</sup>		
Date of termination of appointment	$\begin{bmatrix} d & & & & \\ 2 & 8 & & & \\ & 0 & & 3 & \end{bmatrix} \begin{bmatrix} y & & & \\ 2 & & & \\ & & & 2 \end{bmatrix} \begin{bmatrix} y & & \\ & & & \\ & & & 2 \end{bmatrix}$	② Only one director appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company.	of which organ of the SE the person signing has membership.  • OPerson authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	Signature		
	×		
	This form may be signed by:		
	Director O, Secretary, Person authorised O, Liquidator, Administrator,		
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.		

#### TM01

Termination of appointment of director

Present	er information
you do it will h on the form. Th	ve to give any contact information, but if nelp Companies House if there is a query ne contact information you give will be thers of the public record.
Contact name PH	YLLIS DONAGHY
Company name ST	EPHEN MABBOTT ASSOCIATES
Address 14 MIT	CHELL LANE
Post town CL a C	
County/Region	30W
Postcode	G 1 3 N U
Country SCOTL	AND
PX GW 208	
Telephone 0141	221 7070
✓ Checklis	st .
We may retur with informat	n forms completed incorrectly or tion missing.
following:  The comparinformation  You have comparing termi  You have ir	ny name and number match the name and number match the name and number match the name of the director instead.  Included the date of termination.  Included 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