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).

✓ What this form is form

You want to be a propertied in the corporate of the corporat

What this form is I You cannot use this terminate the appoil secretary. To do this, TM02 'Termination of secretary'.



CT 26/01/2013 COMPANIES HOUSE

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	·						
1	Company details						
Company number	S C 4 4 1 1 6 8	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	GARRION GARAGE TRANSPORT LTD						
2	Director's current details on the Register						
_	Please give us the current appointment details of this director held on the public Register.	O Date of birth  Providing a date of birth will help us identify the correct person on					
Date of birth*   O	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®						
Date of termination of appointment	$\begin{bmatrix} d & 2 & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & 1 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & 1 & y & 3 \end{bmatrix}$	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 behalt of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perse signing has membership.					
Signature	Signature X						
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	© Person authorised Under either section 270 or 274 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								
Company name	SCOTT'S COMPANY FORMATIONS								
,									
Address	5 LOGIE MILL BEAVERBANK OFFICE PARK								
_	L	OGI	E GF	REEN	1 RO	AD			
Post town	EDINBURGH								
County/Region									
Postcode		E	Н	7		4	Н	Н	
Country	SCOTLAND								
DX	550301 EDINBURGH - 24								
Telephon <del>e</del>	0131 556 5800								

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#### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the director being terminated.
- You have included the date of termination.
- ☐ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

### *i* 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