

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'

TUESDAY



A39 22/02/2011 175
COMPANIES HOUSE

1 Company details

Company number 0 7 3 6 6 7 5 3

Company name in full EAST ANGLIA ONE 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* 1 d0 d8 m1 m1 y1 y9 y7 y3

Title* MR

Full forename(s) BARRY JOHN

Surname/Corporate
name MCCAIG

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 2

Date of termination of
appointment d0 d9 m0 m9 y2 y0 y1 y0

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 *[Handwritten signature]* X
for MD Securities Limited


This form may be signed by
Director 3, Secretary, Person authorised 1, 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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 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	LOUISA DONNELLY
Company name	MCGRIGORS LLP
Address	141 BOTHWELL STREET
Post town	GLASGOW
County/Region	
Postcode	G 2 7 E Q
Country	
DX	DX GW 135 GLASGOW
Telephone	0141 567 8759

 Checklist
We may return forms completed incorrectly or with information missing.
<p>Please make sure you have remembered the following</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have correctly entered the name of the director being terminated</p> <p><input type="checkbox"/> You have included the date of termination</p> <p><input type="checkbox"/> You have signed the form</p>

 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>