

# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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, use  
TM02 'Termination of appointment  
of secretary'.

SATURDAY



SCT

\*S38L8VDE\*

24/05/2014

#75

COMPANIES HOUSE

ase  
/uk

### 1 Company details

Company number

Company name in full HEART OF MIDLOTHIAN PLC (IN ADMINISTRATION)

#### 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\*

Title\* MR

Full forename(s) ROMAN

Surname/Corporate  
name ROMANOV

#### 1 Date of birth

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

### 3 Termination date <sup>2</sup>

Date of termination of  
appointment

<sup>2</sup> 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

#### 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.

This form may be signed by:

Director <sup>3</sup>; Secretary, Person authorised <sup>4</sup>, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

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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

LUCY GANNON

Company name

MORISONS LLP

Address

53 BOTHWELL STREET

Post town

GLASGOW

County/Region

Postcode

G

2

6

T

S

Country

SCOTLAND

DX

95

Telephone

01413325666



### 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.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)