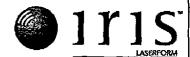
In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director



You can use the WebFilling 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 for
TM02 'Termination of appointment
of secretary'.



SCT 18/10/2010 COMPANIES HOUSE

947

1	Company details	
Company number	S C 2 5 9 8 9 7	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	Sovereign House Developments Limited	
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 the public record. This is voluntary information and if completed it will be placed on the public record.
Date of birth*	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
Title*	Mr	
Full forename(s)	Colin Michael	
Surname/Corporate name	McLachlan	
3	Termination date 2	
Date of termination of appointment	113 10 12/01/10	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 behalf of a Societas Europaea (SE) please delete 'director' and Insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature	
	* Suson Croan *	
	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.	

TM01
Termination of appointment of director

Please note that all information on this form will	
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 or email enquirles@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	