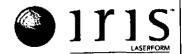
In accordance with Section 167 of the Companies Act 2006.

## **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 NOT for What this form is for You cannot use this form to terminate the appointment of secretary. To do this, please to TM02 'Termination of appoints' of secretary' You may use this form to terminate the appointment of a director (individual or corporate). 14/08/2010 of secretary'. COMPANIES HOUSE Company details > Filling in this form C 3 4 0 Company number Please complete in typescript or in bold black capitals. Company name in full LEISURECORP SCOTLAND LIMITED All fields are mandatory unless specified or indicated by \* Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register. us identify the correct person on the public record. This is voluntary đ٦ mo. Date of birth\* information and if completed it will be placed on the public record. Title\* Full forename(s) TONY CHARLES Surname/Corporate SOLE name 3 Termination date @ <sup>d</sup>1 Only one director appointment can d٥ Date of termination of be terminated per form. appointment 4 Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X of which organ of the SE the person X signing has membership. Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director 3, Secretary, Person authorised 1, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

TM01
Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
	☑ Where to send
Contact name CZC/IST/2/1	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Company name Maclay Murray & Spens LLP	
Address 151 ST VINCENT STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town GLASGOW	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
County/Region  Postcode  G 2 5 N J	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country  DX GW67 GLASGOW	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,
Telephone 0141 248 5011	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	DX 401 N.X. Deliast 1.
We may return forms completed incorrectly or with information missing.	<i>I</i> Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
<ul> <li>The company name and number match the information held on the public Register.</li> <li>You have correctly entered the name of the director</li> </ul>	This form is available in an alternative format. Please visit the
being terminated.  You have included the date of termination.	forms page on the website at
You have signed the form.	www.companieshouse.gov.uk
	1