In accordance with Section 167 of the Companies Act 2006.

# TM01

## Termination of appointment of director

Companies House — for the record —

**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 o secretary. To do this, please u TM02 'Termination of appoin of secretary'.

SATURDAY

*S3EIQLY0*
SCT 24/07/2010 191
COMPANIES HOUSE

### 1 Company details

| | |
|---|---|
| Company number | 3 8 2 2 7 5 |
| Company name in full | A & S DHAR LTD. |

→ **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* ❶ | d 1 d 7 m 1 m 1 y 1 y 9 y 5 y 0 |
| Title* | |
| Full forename(s) | STEPHEN GEORGE |
| Surname/Corporate name | MABBOTT |

❶ **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 ❷

| | |
|---|---|
| Date of termination of appointment | d 2 d 1 m 0 m 7 y 2 y 0 y 1 y 0 |

❷ 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

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

❸ **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.

❹ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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Termination of appointment of director

## 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 | PHYLLIS DONAGHY |
| Company name | STEPHEN MABBOTT ASSOCIATES |
| Address | 14 MITCHELL LANE |
| Post town | GLASGOW |
| County/Region | |
| Postcode | G 1 3 N U |
| Country | |
| DX | GW 208 |
| Telephone | 0141 221 7070 |

## 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
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