

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
secretary. To do this, please
TM02 'Termination of appo
of secretary'

SATURDAY



A15 08/10/2011 36
COMPANIES HOUSE

1 Company details

Company number 00977378
Company name in full ELGIN PLACE RESIDENTS CO. LTD.

→ **Filing 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* ^d2/^m2/^y19^y2^y8
Title* MR
Full forename(s) NEIL MCGOWAN
Surname/Corporate name HENDERSON

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*

Date of termination of appointment ^d0/^m5/^y2^y0^y1^y1

① Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature ^{Signature}
☒ DMcGowan ☒
This form may be signed by
Director*, Secretary, Person authorised*, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

① **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

① **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006