

# TM01

## Termination of appointment of director

WEDNESDAY



\*A165XQ2F\*

A04

04/04/2012

#63

COMPANIES HOUSE

COMPANIES HOUSE

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, please use form  
TM02 'Termination of appointment  
of secretary'

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

|                      |                                     |   |   |   |   |   |   |  |
|----------------------|-------------------------------------|---|---|---|---|---|---|--|
| Company number       | 6                                   | 2 | 5 | 9 | 2 | 5 | 8 |  |
| Company name in full | MILLER CONSORTIUM LEICESTER LIMITED |   |   |   |   |   |   |  |

→ 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<br>public Register |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Date of birth* ①   | <table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>7</td></tr></table> | d | 1 | d | 8 | m | 0 | m | 4 | y | 1 | y | 9 | y | 6 | y | 7 |
| d  | 1  | d | 8 | m | 0 | m | 4 | y | 1 | y | 9 | y | 6 | y | 7 |   |   |
| Title*   | Mr   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Full forename(s)   | Bruce Warren   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| Surname/Corporate<br>name  | Dalgleish  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

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 ②

|                                       |  |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---------------------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Date of termination of<br>appointment | <table><tr><td>d</td><td>3</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>2</td></tr></table> | d | 3 | d | 1 | m | 0 | m | 3 | y | 2 | y | 0 | y | 1 | y | 2 |
| d                                     | 3  | d | 1 | m | 0 | m | 3 | y | 2 | y | 0 | y | 1 | y | 2 |   |   |

② Only one director appointment can  
be terminated per form

### 4 Signature

|   |   |   |  |   |
|---|---|---|--|---|
| I am signing this form on behalf of the company   |   |   |  |   |
| Signature   | <table><tr><td>X</td><td></td><td>X</td></tr></table> | X |  | X |
| X   |   | X |  |   |
| This form may be signed by<br>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br>and manager, CIC manager, Judicial factor |   |   |  |   |

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

# TM01

## 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  | Company Secretary        |
| Company name  | The Miller Group Limited |
| Address       | Miller House             |
|               | 2 Lochside View          |
|               | Edinburgh Park           |
| Post town     | Edinburgh                |
| County/Region |                          |
| Postcode      | E H 1 2 9 D H            |
| Country       |                          |
| DX            |                          |
| Telephone     |                          |



### 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@companies-house.gov.uk](mailto:enquiries@companies-house.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)