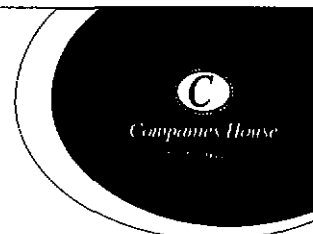


# TM01

## Termination of appointment of director



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  
TM02 Termination of appointm  
of secretary

WEDNESDAY



JNI 14/07/2010 288  
COMPANIES HOUSE

### 1 Company details

Company number **N1061994**  
Company name in full **ROSSCREENAGH PROPERTIES 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  
public Register

Date of birth <sup>d</sup> **25** <sup>m</sup> **12** <sup>y</sup> **1980**  
Title **MR**  
Full forename(s) **STEPHEN DOUGLAS**  
Surname/Corporate name **ROWE**

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<sup>②</sup>

Date of termination of <sup>d</sup> **01** <sup>m</sup> **01** <sup>y</sup> **2010**  
appointment

② **Only one director appointment can  
be terminated per form**

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

*TD Rowe*

X

This form may be signed by  
Director<sup>③</sup> Secretary Person authorised<sup>④</sup> Liquidator Administrator  
Administrative receiver Receiver Receiver manager Charity Commission receiver  
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.

Company name	
Company number	
Address	<b>Hassard McClements</b> <b>Chartered Accountants &amp; Registered Auditors</b> <b>32 East Bridge Street</b> <b>Enniskillen</b> <b>Co. Fermanagh BT74 7BT</b> <b>Tel 02866 320555 Fax 02866 320550</b> <b>e-mail accounts@hassardmcc.co.uk</b>
Company type/Reg	
Postcode	
Country	
DX	
Tax ID	

### 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  
First Floor Waterfront Plaza 8 Laganbank Road  
Belfast Northern Ireland BT1 3BS  
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@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)