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 1
 You cannot use this form i
 terminate the appointmen
 secretary. To do this, please

TM02 'Termination of appointment of secretary'.



14/08/2013 #275 COMPANIES HOUSE

1	Company details		
Company number	S C 0 0 4 5 8 5	→ Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	THE DUNDEE FOOTBALL CLUB LIMITED		
		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 Providing your date of birth will help us identify the correct person on the	
Date of birth* 🕶	2 2 0 5 1 9 5 9	public record.	
Title*	Mr		
Full forename(s)	Maurice Andrew		
Surname/Corporate name	Kidd		
3	Termination date®		
Date of termination of appointment	06 06 2013	Only one director appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company.	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. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	X Jakes X		
	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.		

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a guery on the form. The contact information you give will be visible to searchers of the public record. Contact name Company name THORNTONS LAW LLP Address Whitehall House 33 Yeaman Shore Post town Dundee County/Region Pastcode D D В Country Scotland ĐΧ LP-1, DUNDEE Telephone 01382 229111 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.

i Further information

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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