In accordance with Section 167 of the Companies Act 2006. **TM01**

Termination of appointment of director

S1MYJNO7

COMPANIES HOUSE

S1MYJNO7 CT 24/09/2010

846

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 of a secretary. To do this, please use form TM02 'Termination of appointment of secretary'.

FRIDAY

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details			
Company number	COO5420 Pilling in this form Please complete in typescript of			
Company name in full	HAMILTON ACADEMICAL FOOTBALL	bold black capitals.		
	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 a date of birth will help us identify the correct person on		
Date of birth* ●	604 71965	the public record. This is voluntary information and if completed it will be placed on the public record.		
Title*	MR			
Full forename(s)	JAMES LIAM			
Surname/Corporate name	CORCORAN			
3	Termination date®	`		
Date of termination of appointment	20 9 2010	Only one director appointment can be terminated per form.		
4	Signature			
	I am signing this form on behalf of the company.	O Societas Europaea		
Signature	Signature X	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		

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	SCOTT STRUTHERS				
Company name	HAMILTON ACADEMICAL				
	FOOTBALL CWS LIMITED				
NEW DOUGLAS PARK					
Post town	HAMILTON				
County/Region					
Postcode	M L3 OFT				
Country	SCOTLAND				
DX					
Telephone	01698 368652				

✓ 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