

In accordance with  
Section 167 of the  
Companies Act 2006.

TM01

BLUEPRINT

2000

# 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 appointment  
of secretary'.

FRIDAY



\*S7JLLITZ\*

SCT

02/04/2010

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COMPANIES HOUSE

## 1 Company details

Company number **S C 0 6 4 8 4 2**  
Company name in full **A. & R. Hepburn (Engineering) Limited**

→ **Filling 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\* **2 8 1 1 1 9 7 0**

Title\*

Full forename(s) **Julie**

Surname/Corporate  
name **Craig**

### 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 **2 6 0 3 2 0 1 0**

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 J Rudock*

X

### 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.

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.

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 name

Paull &amp; Williamsons LLP

Address

Union Plaza (6th Floor)

1 Union Wynd

Post town

Aberdeen

County/Region

Postcode

A

B

1

0

1

D

Q

Country

Scotland

DX

AB35

Telephone

01224 621621

**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)