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

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



CT 08/01/2010 COMPANIES HOUSE

232

1	Company details								
Company number	1 3 5 6 2 7	→ Filling in this form Please complete in typescript or in							
Company name in full	Aberdeen International Children's Festival	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.	Providing a date of birth will help us identify the correct person on							
Date of birth* •	$\begin{bmatrix} 1 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 $	the public record. This is voluntary information and if completed it will be							
Title*	Mr	placed on the public record.							
Full forename(s)	Roy Hendry								
Surname/Corporate name	Thomson								
3	Termination date @								
Date of termination of appointment	129 11 12009	②Only one director appointment can be terminated per form.							
4	Signature								
	I am signing this form on behalf of the company.	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.							
	This form may be signed by: Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	 O Person authorised Under either section 270 or 274 of the Companies Act 2006. 							

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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 query on the form. The contact information you give will be visible to searchers of the public record.

Contact name											
Company name	Paull & Williamsons LLP										
- -					_						
Address	Union Plaza (6th Floor)										
	1 Union Wynd										
Post town	Aberdeen										
County/Region											
Postcode		A	В	1	0		1	D	Q		
Country	Scotland										
DX	35 Aberdeen										
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 or email 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