

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 for**
You cannot use this form to
terminate the appointment of a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'.

TUESDAY



SCT 17/03/2015 #104
COMPANIES HOUSE

1 Company details

Company number S C 2 0 9 1 9 6
Company name in full Bruichladdich Distillery Company 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* ● d2 d4 m0 m9 y1 y9 y5 y5
Title* Mr
Full forename(s) Christian
Surname/Corporate name Liabastre

● **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 d2 d3 m0 m2 y2 y0 y1 y5

● **Only one director appointment can
be terminated per form.**

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X

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.


● **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.

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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 | James Woodward |
| Company name | CMS Cameron McKenna |
| | |
| Address | Saltire Court |
| 20 Castle Terrace | |
| Edinburgh | |
| Post town | |
| County/Region | |
| Postcode | E H 1 2 E N |
| Country | |
| DX | DX553001 |
| Telephone | 0131 228 8000 |

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|  Checklist |
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following: |
| <input type="checkbox"/> The company name and number match the information held on the public Register. |
| <input type="checkbox"/> You have correctly entered the name of the director being terminated. |
| <input type="checkbox"/> You have included the date of termination. |
| <input type="checkbox"/> You have signed the form. |

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|  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. |

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|  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 |