

# TM01

## 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



SCT "SSCQPWMT"  
12/08/2011  
COMPANIES HOUSE

24

### 1 Company details

Company number **S C 2 1 3 3 7 2**

Company name in full **LOTHIAN FIFTY (718) 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 1 0 1 1 9 6 7**

Title\* **MR**

Full forename(s) **RICHARD**

Surname/Corporate  
name **BALDOCK**

**1: Date of birth**  
Providing your date of birth will help  
us identify the correct person on the  
public record.

### 3 Termination date

Date of termination of  
appointment **1 3 0 6 2 0 1 1**

**2: Only one director appointment can  
be terminated per form.**

### 4 Signature

I am signing this form on behalf of the company.

Signature

Signature

☒

☒

This form may be signed by:  
Director **3**, Secretary, Person authorised **4**, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor.

**3: 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.

**4: 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

Euan Fleming

Company name

Turcan Connell

Address

Princes Exchange

1 Earl Grey Street

Post town

Edinburgh

Country/Region

Postcode

E

H

3

9

E

E

Country

United Kingdom

DX

723300 Edinburgh 43

Telephone

0131 228 8111



### 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](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)