

TM01

Termination of appointment of director

BLUEPRINT**2000**

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



1 Company details

Company number S C 2 2 3 0 9 6

Company name in full AbMAN 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* ^d0 ^d4 ^m0 ^m7 ^y1 ^y9 ^y6 ^y5

Title*

Full forename(s) Pamela Forrest

Surname/Corporate
name Reid

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 ^d3 ^d1 ^m0 ^m3 ^y2 ^y0 ^y1 ^y1

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 *Pamela Forrest* X
Secretary

This form may be signed by:

Director ①, Secretary, Person authorised ②, 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.

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 & Williamsons LLP

Address

Union Plaza (6th Floor)

1 Union Wynd

Post town

Aberdeen

Country/Region

Postcode

A

B

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,
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@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