

# TM01

## Termination of appointment of director



Companies House

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  
secretary. To do this, please  
TM02 'Termination of appo  
of secretary'.

FRIDAY



SCT \*S4CBHKRT\* 24/07/2015 #382  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>
Company number	S C 2 9 1 4 5 6
Company name in full	ALLSPORTS CONSTRUCTION AND MAINTENANCE LIMITED

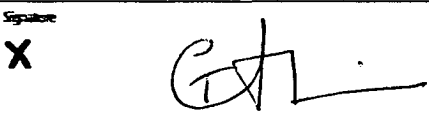
→ Filing in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

<b>2</b>	<b>Director's current details on the Register</b>
	Please give us the current appointment details of this director held on the public Register.
Date of birth* ①	2 0 0 7 1 9 5 1
Title*	MR
Full forename(s)	CHRISTOPHER RAYMOND
Surname/Corporate name	DALE

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.

<b>3</b>	<b>Termination date* ②</b>
Date of termination of appointment	1 3 0 7 2 0 1 5

② Only one director appointment can  
be terminated per form.

<b>4</b>	<b>Signature</b>
	I am signing this form on behalf of the company.
Signature	
	This form may be signed by: Director ③, Secretary, Person authorised ③, 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.  
③ 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 PHILIP CHALMERS

Company name HBJ GATELEY

Address CORNERSTONE

107 WEST REGENT STREET

Post town GLASGOW

Country/Region

Postcode G 2 2 B A

Country SCOTLAND

DX GW 120

Telephone 0414 574 2364



### 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)