

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

THURSDAY



SQPX8YJT
SCT 20/10/2011 245
COMPANIES HOUSE

1 Company details

Company number S C 3 0 0 3 2 7

Company name in full ELAMAR LIMITED

► Filing 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* 1: 3 0 0 7 1 9 7 2

Title* MR

Full forename(s) STUART

Surname/Corporate
name McLUCKIE

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

3 Termination date 2:

Date of termination of
appointment 0 5 1 0 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

X



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.

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	NICOLA MACKAY
Company name	TURCAN CONNELL
Address	
PRINCES EXCHANGE	
1 EARL GREY STREET	
EDINBURGH	
Post town	
County/Region	
Postcode	E H 3 9 E E
Country	
DX 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:	
<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.	

 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@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	