In accordance with Section 167 of the Companies Act 2006.

## **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 for TM02 'Termination of appointment of secretary'.



SCT 30/12/2011
COMPANIES HOUSE

#605

		COMPANIES HOUSE
1	Company details	
Company number	S C 3 1 7 7 6 0	Filling in this form     Please complete in typescript or in bold black capitals.
Company name in ful	f	
	CLYDE UNION LIMITED	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     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.
Date of birth* 1	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
Title*	Mr	
Full forename(s)	Brian Frederick	
Surname/Corporate name	Scorer	-
3  Date of termination of	Termination date   Termination date   Termination date   Termination date   Termination date  Terminat	Only one director appointment can be terminated per form.
appointment	<u> </u>	be terrimated per form,
~	Signature	<b>A</b> 5.334 5
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf
Signature	This form may be signed by: Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver	of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006.

## TM01

Termination of appointment of director

Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
<u> </u>	Where to send	
Company name Elspeth Van den Brande	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Eversheds LLP		
Address One Wood Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postcode E C 2 V 7 W S	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
DX DX 154280 Cheapside 8	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0845 497 9797	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>t</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
The company name and number match the information held on the public Register.	This form is available in an	
You have correctly entered the name of the director being terminated.	alternative format. Please visit the	
You have included the date of termination.  You have signed the form.	forms page on the website at	
Tou have signed the form.	www.companieshouse.gov.uk	