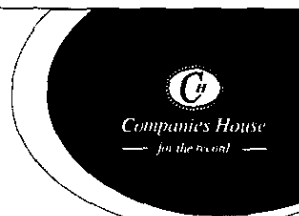


# TM01

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

TU THURSDAY



\*S6T5WJDO\*  
SCT 22/04/2010 253  
COMPANIES HOUSE  
\*S7EU9IXV\*  
SCT 06/04/2010 120  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	S C 3 6 9 5 3 1
Company name in full	ACP: SOUTH EAST HUB LIMITED
<p>→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	
<b>2 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	d 1 d 0 m 1 m 0 y 1 y 9 y 6 y 7
Title*	MR
Full forename(s)	ANDREW
Surname/Corporate name	WILLIAMSON
<p>① <b>Date of birth</b> 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.</p>	
<b>3 Termination date ②</b>	
Date of termination of appointment	d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 0
<p>② Only one director appointment can be terminated per form.</p>	
<b>4 Signature</b>	
I am signing this form on behalf of the company.	
Signature	<p>Signature</p> <p>X David M. Courlay X</p>
<p>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.</p>	
<p>③ <b>Societas Europaea</b> 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.</p> <p>④ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.</p>	

# 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	EUAN PIRIE									
Company name	MCCLURE NAISMITH LLP									
Address	3 PONTON STREET									
Post town	EDINBURGH									
County/Region										
Postcode	E	H	3	9	Q	Q				
Country	SCOTLAND									
DX	ED135									
Telephone	0131 228 4994									



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)