

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

THURSDAY



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07/11/2013

#262

COMPANIES HOUSE

☒ 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 TM02 'Termination of appointment
of secretary'.

1 Company details

Company number **SC373854**

Company name in full **AAA RECOVERY & TRANSPORT 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* ^d1 ^d7 ^m07 ^y19 ^y69

Title* **Mrs**

Full forename(s) **LESLEY**

Surname/Corporate
name **ASH**

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 date²

Date of termination of
appointment ^d3 ^d1 ^m10 ^y20 ^y13

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  **X**

1 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.

2 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

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.

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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

JOHN MILLER

Company name

JOHN H MILLER CA

Address

UNIT 15 BRANDON HOUSE
23-25 BRANDON STREET

Post town

HAMILTON

County/Region

LANARKSHIRE

Postcode

ML3 6DA

Country

SCOTLAND

DX

Telephone

01698 327470

**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@companieshouse.gov.uk

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