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 f You cannot use this form t terminate the appointment secretary. To do this, please TM02 'Termination of apports of secretary'.



SCT 17/11/2010 COMPANIES HOUSE

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1	Company details								
Company number Company name in full	S C 3 8 8 5 6 2 BELLINGHAM MOTORS 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								
Date of birth* •	Please give us the current appointment details of this director held on the public Register. d 1 d 6 m 0 m 7 y 1 y 9 y 6 y 3	● Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary							
Title*	Mr	information and if completed it will be placed on the public record.							
Full forename(s)	Raymond Stewart								
Surname/Corporate name	Hogg								
3	Termination date 9	1							
Date of termination of appointment	$\begin{bmatrix} d & 1 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m & 1 & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & 0 & 0 \\ y & 1 & 0 & 0 & 0 \end{bmatrix}$	Only one director appointment can be terminated per form.							
4	Signature								
	I am signing this form on behalf of the company.	❸ Societas Europaea							
Signature	Signature X	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. O Person authorised							
	This form may be signed by: Director , Secretary, Person authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	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	Raymond Hogg								
Company name	Hogg Johnston Company Formations								
	Ltd						_		
Address	Suite 8, 2 Commercial Street								
	Lei	th							
						<u>-</u>			
Post town	Edinburgh								
County/Region	Midlothian								
Postcode		Ε	Н	6		6	J	Α	
Country	Scotland								
DX									
Telephone	013	31 5	55 0	200					

✓ 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.

f 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