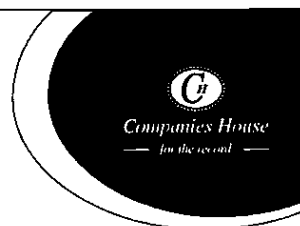


TM01

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 for**
You cannot use this form to
terminate the appointment of a
secretary. To do this use form
TM02 'Termination of appointment
of secretary'.

THURSDAY



SV3GWTOJ
SCT 28/04/2011 521
COMPANIES HOUSE

ase
uk

1 Company details

Company number S C 3 9 8 4 6 8

Company name in full CALMARENA LTD.

→ 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 ^m1 ^m1 ^y1 ^y9 ^y5 ^y0

Title*

Full forename(s) STEPHEN GEORGE

Surname/Corporate
name MABBOTT

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 date^②

Date of termination of
appointment ^d2 ^d7 ^m0 ^m4 ^y2 ^y0 ^y1 ^y1

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.

① Person authorised

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

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.

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 **STEPHEN MABBOTT**

Company name **SCOTT'S COMPANY FORMATIONS**

Address **5 LOGIE MILL**

BEAVERBANK OFFICE PARK

LOGIE GREEN ROAD

Post town **EDINBURGH**

County/Region **MIDLOTHIAN**

Postcode

E	H	7		4	H	H
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Country **SCOTLAND**

DX **550301 EDINBURGH - 24**

Telephone **0131 556 5800**

**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 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