

# 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  
TM02 'Termination of appointment  
of secretary'.

THURSDAY



SCT      \*S1C12J7L\*      #169  
28/06/2012  
COMPANIES HOUSE

### 1 Company details

|                      |                               |   |   |   |   |   |   |   |
|----------------------|-------------------------------|---|---|---|---|---|---|---|
| Company number       | S                             | C | 4 | 2 | 7 | 0 | 7 | 7 |
| Company name in full | A.L. CUMMING AND SONS 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* ①       | d              | 1 | d | 7 | m | 1 | m | 1 | y | 1 | y | 9 | y | 5 | y | 0 |
| 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 | d | 2 | d | 6 | m | 0 | m | 6 | y | 2 | y | 0 | y | 1 | y | 2 |
|------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

|                                                                                                                                                                                                                                         |                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Signature                                                                                                                                                                                                                               | Signature<br><b>X</b><br><br><b>X</b> |
| This form may be signed by:<br>Director ③, Secretary, Person authorised ④, Liquidator, Administrator,<br>Administrative receiver, Receiver, Receiver manager, Charity Commission receiver<br>and manager, CIC manager, Judicial factor. |                                                                                                                          |

③ **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.

④ **Person authorised**  
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 **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**

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](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)