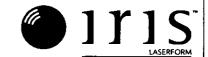
TM01

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 fo You cannot u terminate the secretary. To TM02 'Termin of secretary'.



T 12/10/2012 COMPANIES HOUSE ntion, please ce at ouse.gov.uk

	· , •		
1	Company details		
Company number	S C 4 3 0 3 2 5	Filling in this form Please complete in typescript or in	
Company name in full	DMWS 985 Limited	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 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.	
Date of birth*	d 0 d 8 m 0 m 5 y 1 y 9 y 6 y 9		
Title*	Mr		
Full forename(s)	Ewan Caldwell	=11	
Surname/Corporate name	Gilchrist	_	
3	Termination date Output Description:		
Date of termination of appointment	61 0	Only one director appointment can be terminated per form.	
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	X Director Luca Cilchif	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.	

DM COMPANY SERVICES LIMITED

Director 3, Secretary, Person authorised 4, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

This form may be signed by:

and manager, CIC manager, Judicial factor.

Person authorised

the Companies Act 2006.

Under either section 270 or 274 of

TM01
Termination of appointment of director

Ducanta information	The second information
Presenter information	Important 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.	Please note that all information on this form will appear on the public record.
This is to occur only to the public roots a.	☑ Where to send
Contact name Rowena Bell-Scott	You may return this form to any Companies House
Company name Dickson Minto W.S.	address, however for expediency we advise you to return it to the appropriate address below:
Address 16 Charlotte Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town Edinburgh	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode E H 2 4 D F	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Country	
DX DX 199 Edinburgh	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0131 225 4455	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
✓ Checklist	
We may return forms completed incorrectly or with information missing.	7 Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
 ☐ The company name and number match the information held on the public Register. ☐ You have correctly entered the name of the director 	This form is available in an
being terminated.	alternative format. Please visit the
You have included the date of termination. You have signed the form.	forms page on the website at
	www.companieshouse.gov.uk
	,
	1