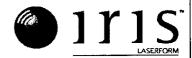
In accordance with Section 167 of the Companies Act 2006.

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



OT 11/03/2013

COMPANIES HOUSE

#45

1	Company details		
Company number Company name in full	S C 4 3 7 2 5 7 EDINBURGH HAYMARKET DEVELOPMENTS 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 Providing a date of birth will help us identify the correct person on	
Date of birth*	d d m m y y y	the public record. This is voluntary information and if completed it will be placed on the public record.	
Title*			
Full forename(s)			
Sumame/Corporate name	BURNESS PAULL (DIRECTORS) LIMITED		
3	Termination date ②	1	
Date of termination of appointment	d d m o m 3 y 2 y 0 y 3	Only one director appointment can be terminated per form.	
4	Signature		
	t am signing this form on behalf of the company.	3 Societas Europaea If the form is being filed on behalf	
Signature	Signature X For and on behalf of Burness Paull & Williamsons LLP	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership. 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

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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.	
	☑ Where to send	
Contact name GARY GRAY	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.	
BURNESS PAULL & WILLIAMSONS LLP		
Address 50 LOTHIAN ROAD		
FESTIVAL SQUARE	DX 33050 Cardiff.	
Post lown EDINBURGH	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode E H 3 9 W J	or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
DX ED73 EDINBURGH		
Telephone 0131 473 6000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	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	
Touristic signed the form.	www.companieshouse.gov.uk	
Jan. N. J.	<i>u</i> .	
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