

# 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  
You cannot use to  
terminate the appointment  
of secretary. To do this  
use TM02 'Termination  
of secretary'.

TUESDAY



\*S2NEX2RP\*  
SCT 17/12/2013 #425  
COMPANIES HOUSE

### 1 Company details

Company number	S	C	4	6	5	0	3	7
Company name in full	REDBAY LIMITED							

→ Filing 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	1	d	3	m	1	m	2	y	2	y	0	y	1	y	3
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② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.	
Signature	<div style="text-align: center;"> </div>
<p>This form may be signed by: Director ③, Secretary, Person authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.</p>	

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

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**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	BONNINGTON BOND									
	2 ANDERSON PLACE									
	LEITH									
Post town	EDINBURGH									
County/Region										
Postcode	E	H	6		5	N	P			
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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
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)