TM01
Termination of appointment of director

Go online to file this information
www.gov.uk/companieshouse

✔️ 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'.

1
Company details

Company number
0 9 4 5 3 5 8 3

Company name in full
Ailsa Wharf Developments Ltd

➡️ 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.

Monthly/year of birth
[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Title
Mr.

Full forename(s)
James

Surname/Corporate name
Grant

3
Termination date

Only one director appointment can be terminated per form.

Date of termination of appointment
14 07 2017

4
Signature

I am signing this form on behalf of the company.

Signature

This form may be signed by:
Director, Secretary, Person authorised, 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: Alison Yuen
Company name: Howard Kennedy LLP
Address: No.1 London Bridge
London
Postcode: SE1 9BG
County: United Kingdom
Fax: DX144370 Southwark 4
Telephone: +44 (0)203 755 6000

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 ED23 5 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.

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.

Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

#26951131v1\lay1
COMPANY NAME: AILSA WHARF DEVELOPMENTS LTD
COMPANY NUMBER: 09453583

The document is a duplicate of the TM01 registered on 19/07/2017 for James Grant