

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

THURSDAY



\*S1L9WZ0W\*  
SCT 08/11/2012 #203  
COMPANIES HOUSE

For more information, please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number	S	C	4	3	1	3	8	9
Company name in full	HUB SOUTH WEST SCOTLAND 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	d	m	m	y	y	y	y
Title*								
Full forename(s)								
Surname/Corporate name	PINSENT MASONS DIRECTOR LIMITED							

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	d	m	m	y	y	y	y
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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	Signature X <i>Ray Andrew</i> X
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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.

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.

④ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

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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 **KATHERINE DAWSON**

Company name **Pinsent Masons LLP**

Address **139 Fountainbridge**

Post town **Edinburgh**

County/Region

Postcode **E H 3 9 Q G**

Country

DX

Telephone **0131 225 0052**



### 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)**