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 for
You cannot use this form to terminate the appointment of a director (individual or corporate).
To do this, please use "Termination of a director's appointment as secretary"

Company details

Company number 4 2 4 7 8 7 0
Company name in full EHC INTERNATIONAL LIMITED

Director's current details on the Register

Date of birth* 1980 1 1975 4 1966
Title* The Honourable
Full forename(s) David Malcolm
Surname/Corporate name McAlpine

Termination date
Date of termination of appointment 1 1 0 1 2 0 1 1 3

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

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.

Only one director appointment can be terminated per form.

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.

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

Company name: The Secretary

Address: Eaton Court

Maylands Avenue

Post town: Hemel Hempstead

County/Region: Herts

Postcode: HP2 7TR

Country: United Kingdom

Dx:

Telephone: 01442 233444

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 or email 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