

## 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 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'.

WEDNESDAY



RM "RWMDOEVJ" 337  
11/11/2009  
COMPANIES HOUSE

**Filing in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 1 Company details

Company number	Z	C	0	0	0	1	9	7
Company name in full	The Manchester Ship Canal Company							

### 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	2	d	0	m	0	m	5	y	1	y	9	y	6	y	8
Title*																
Full forename(s)	Andrew Christopher															
Surname/Corporate name	Simpson															

**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	0	d	9	m	1	m	0	y	2	y	0	y	0	y	9
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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 <input checked="" type="checkbox"/> <i>Hamilton Gill</i> <input checked="" type="checkbox"/>
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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 ④, 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.

# 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

Company name **The Company Secretary**

Address **Maritime Centre**

**Port of Liverpool**

Post town **Liverpool**

County/Region

Postcode 

L	2	1		1	L	A
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Country

DX

Telephone

### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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@companies-house.gov.uk](mailto:enquiries@companies-house.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)