# 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 secretary. To do this, please use TM02 ‘Termination of appointment of secretary’.

## Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>S 4 2 4 6 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>LEDGERS ACCOUNTANCY GROUP LTD</td>
</tr>
</tbody>
</table>

## Director's current details on the Register

- **Month and year of birth**: Providing a month and year 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.

<table>
<thead>
<tr>
<th>Month/year of birth*</th>
<th>1 2 1 9 6 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>Mr</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>Susan R</td>
</tr>
<tr>
<td>Surname/Corporate name</td>
<td>MILLER</td>
</tr>
</tbody>
</table>

## Termination date

- **Only one director appointment can be terminated per form.**

| Date of termination of appointment | 1 5 1 2 0 1 5 |

## Signature

I am signing this form on behalf of the company.

- **Signature**: [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

Do not cover this barcode

10/15 Version 5.0
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
Andrew I Scarr

Company name
Leopold Group

Address
Charlotte House
18 Young Street

Post town
Edinburgh

County/Region
Scotland

Postcode
EH2 4JB

Country

Telephone
07966 465783

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.

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

This form has been provided free of charge by Companies House.