In accordance with Section 167 of the Companies Act 2006

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)

X What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please i TM02 'Termination of appointi of secretary'



	≥ A4	11	21/12/2011 #302 COMPANIES HOUSE		
1	Company details		COMPANIES HOUSE		
Company number	0 3 7 9 2 8 4 0	>	Filling in this form Please complete in typescript or in		
Company name in full	Econergy Limited		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	0	Date of birth Providing a date of birth will help us identify the correct person on		
Date of birth*	$\begin{bmatrix} d_2 \end{bmatrix} \begin{bmatrix} d_3 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_4 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_9 \end{bmatrix} \begin{bmatrix} y_5 \end{bmatrix} \begin{bmatrix} y_4 \end{bmatrix}$		the public record. This is voluntary information and if completed it will		
Title*	Mr		be placed on the public record		
Full forename(s)	Frederick Steele				
Surname/Corporate name	Haughton	•			
3	Termination date 2				
Date of termination of appointment	$\begin{bmatrix} d_1 \\ \end{bmatrix} \begin{bmatrix} d_2 \\ \end{bmatrix} \begin{bmatrix} m_1 \\ \end{bmatrix} \begin{bmatrix} m_2 \\ \end{bmatrix} \begin{bmatrix} y_2 \\ \end{bmatrix} \begin{bmatrix} y_0 \\ \end{bmatrix} \begin{bmatrix} y_1 \\ \end{bmatrix} \begin{bmatrix} y_1 \\ \end{bmatrix}$	2	Only one director appointment can be terminated per form		
4	Signature				
	I am signing this form on behalf of the company	3	Societas Europaea If the form is being filed on behalf		
Signature	Signature	of a Societas Europaea (SE) please			
	X JZ	delete 'director' and insert details of which organ of the SE the person signing has membership			
		0	Person authorised		
	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	Under either section 270 or 274 of the Companies Act 2006			

TM01
Termination of appointment of director

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 Competing name Eversheds LLP Address 115 Colmore Row Address 115 Colmore Row Post town Birmingham County Pestods B 3 3 A L County Pestods B 3 3 A L County Pestods B 3 3 A L County County C	Presenter information	Important information		
Company name Eversheds LLP Address 1.15 Colmore Row Address 1.15 Colmore Row 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, 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 Fountainbindge, Edinburgh, Scotland, EH3 9FF DX DX 13004 Birmingham Every DX 13004 Birmingham Telephone 0845 497 9797 Checklist We may return forms completed incorrectly or with information missing. For further information For further information, please see the guidance no on the website at www companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at whe some the forms page on the website at the some page on the website at the forms page on the website at the forms page on the website at the some page on the website at the forms page on the website at the forms page on the website at the forms page on the website at the some page on the website at the forms page on	you do it will help Companies House if there is a query on the form. The contact information you give will be			
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