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 a secretary To do this, please use for TM02 'Termination of appointment of secretary'



06/02/2010 **COMPANIES HOUSE**

Company details Filling in this form Company number 5 Please complete in typescript or in bold black capitals Company name in full Scout Moor Wind Farm Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the public Register Providing a date of birth will help us identify the correct person on the public record. This is voluntary ^d2 d O у 9 Date of birth* 0 information and if completed it will be placed on the public record Mr Title* Neıl Full forename(s) Surname/Corporate Lees name Termination date 2 72 70 11 0 2 Only one director appointment can Date of termination of be terminated per form appointment Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X NLe of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative-receiver, Receiver, Receiver manager, Charity-Commission-receiver and manager, CIC manager, Judicial factor

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Charlotte Hall (329994-1) You may return this form to any Companies House address, however for expediency we advise you to Addleshaw Goddard LLP return it to the appropriate address below For companies registered in England and Wales: Address 100 Barbırollı Square The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ Manchester DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Post town Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode 2 В or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland The Registrar of Companies, Companies House, DX 14301 Manchester First Floor, Waterfront Plaza, 8 Laganbank Road, 0161 934 6000 Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk following or email enquiries@companieshouse gov uk The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at You have signed the form www.companieshouse.gov.uk