In accordance with Section 167 of the Companies Act 2006

# TM01

## Termination of appointment of director

Companies House — for the record

**You can use the WebFiling service to file this form online**
Please go to www companieshouse gov uk

WEDNESDAY

*L1J9AA6R*
LD4 10/10/2012 #83
COMPANIES HOUSE

✓ **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 secretary To do this, please TM02 'Termination of appo of secretary'

## 1 Company details

| | |
|---|---|
| Company number | 0 5 1 4 9 4 9 1 |
| Company name in full | MGN GAS NETWORKS (JUNIOR FINANCE) LIMITED |

→ **Filling in this form**
Please complete in typescript or in 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

| | |
|---|---|
| Date of birth* ❶ | d2 d0 m0 m2 y1 y9 y6 y7 |
| Title* | MR |
| Full forename(s) | SIMON RICHARD CONSTABLE |
| Surname/Corporate name | ELLIS |

❶ **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 ❷

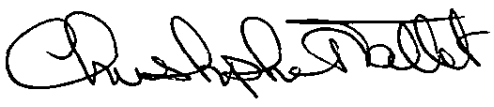
| | |
|---|---|
| Date of termination of appointment | d1 d0 m1 m0 y2 y0 y1 y2 |

❷ Only one director appointment can be terminated per form

## 4 Signature

I am signing this form on behalf of the company

Signature

X  X

This form may be signed by
~~Director~~ ❸, Secretary, ~~Person authorised~~ ❹, ~~Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor~~

❸ **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

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

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## 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

Address

Post town

County/Region

Postcode

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,
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