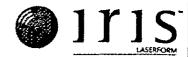
TM01

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 fo You cannot use this form to terminate the appointment secretary To do this, pleas TM02 'Termination of appo of secretary'



A122SPZV
A24 16/12/2010
COMPANIES HOUSE

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		COMPANIES HOUSE	
1	Company details		
Company number	0 6 0 4 3 5 0 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	LEA VALLEY UTILITIES LIMITED		
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 Providing a date of birth will help us identify the correct person on	
Date of birth*	01 07 MO M7 71 79 76 71	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	LAURENT		
Surname/Corporate name	FERRARI		
3	Termination date •		
Date of termination of appointment	129 10 12/0/110	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf	
Signature	× Chillest, tollex	of a Societas Europaea (SE) please delete 'director' and msert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed by Director (a), Secretary, Person authorised (b), Liquidator, Administrator,		
	Administrative receiver, Receiver, Receiver manager, Charity Commission receiver		
	and manager, CIC manager, Judicial factor	}	

TM01

Termination of appointment of director

	I Important Information	
Presenter information	Important 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.	Please note that all information on this form will appear on the public record.	
	☑ Where to send	
Contact name Kelly Cheetham	You may return this form to any Companies House address, however for expediency we advise you to	
DLA Piper UK LLP	return it to the appropriate address below:	
Address 3 Noble Street	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:	
Post one London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 2 V 7 E E	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
0x DX· 33866 Finsbury Square	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 08700 111 111	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@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	
	6	