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)

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 appointr of secretary'



A20 22/03/2011 COMPANIES HOUSE

53

| | | COMPANIES HOUSE |
|--------------------------------------|--|---|
| 1 | Company details | |
| Company number Company name in full | LAND ENERGY 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 | |
| Date of birth* • | Please give us the current appointment details of this director held on the public Register d d m m y y y y | Date of birth Providing a date of birth will help us identify the correct person on the public record information and if completed it will be placed on the public record |
| Title* | MR | |
| Full forename(s) | NIGEL | |
| Surname/Corporate name | A1TCH 1SON | |
| 3 | Termination date [©] | <u>'</u> |
| Date of termination of appointment | | 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 | Signature X Wigel Hillson X | of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persor signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006 |
| | This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor | |

TM01

Termination of appointment of director

| 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 | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | ☑ Where to send | |
| Contact name Company name | You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below | |
| Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town County/Region Postcode Country | 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) | |
| Telephone Checklist | 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 | |
| We may return forms completed incorrectly or with information missing | Further information | |
| 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 | For further information, please see the guidance notes 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 www.companieshouse.gov.uk | |
| | | |