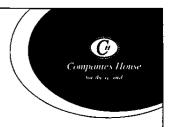
In accordance with Section 167 of the Companies Act 2006

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)

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



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1	Company details		
Company number	0 1 9 9 6 0 6 4	→ 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	Electric Investments 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* •	d 1 d 1 m m m m m m m m m m m m m m m m	the public record This is voluntary information and if completed it wil be placed on the public record	
Title*	Mr		
Full forename(s)	Darren Wang Yıp		
Surname/Corporate name	Lui		
3	Termination date®		
Date of termination of appointment	$\begin{bmatrix} d & 2 & \boxed{6} & \boxed{6} & \boxed{9} & \boxed{9}$	Only one director appointment car be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	of which organ of the SE the perso signing has membership • Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

TM01

Termination of appointment of director

Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if 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 Clare Willmett You may return this form to any Companies House address, however for expediency we advise you to Deloitte LLP return it to the appropriate address below For companies registered in England and Wales Athene Place, 66 Shoe Lane The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland London The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode Ε C В Q DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) United Kingdom DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, +44 (0) 20 7007 0312 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further Information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ 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