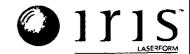
In accordance with Section 167 of the Companies Act 2006

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 c secretary To do this, please TM02 'Termination of appoil of secretary'



LD4 10/10/2011 COMPANIES HOUSE

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1	Company details	
Company number Company name in full	0 2 7 0 6 3 3 3 GDF SUEZ ENERGY UK 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* ①	Please give us the current appointment details of this director held on the public Register d_1 d_7 m_0 m_5 y_1 y_9 y_6 y_5	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.
 		
Title*	MR	
Full forename(s)	LOUIS	
Surname/Corporate name	DE SALIVET DE FOUCHECOUR	
3	Termination date 9	
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Only one director appointment ca 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	x Clted Ally	of a Societas Europaea (SE) plea
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
	■ Where to send	
Company name Clifford Chance LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
CITITOTA CHARGE BIL	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	
	For companies registered in Scotland.	
Post town	The Registrar of Companies, Companies House,	
County/Region Postcode E 1 4 5 J J	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
	For companies registered in Northern Ireland	
DX 149120 Canary Wharf 3 Telephone 020 7006 1000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	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	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
information held on the public Register You have correctly entered the name of the director	This form is available in an	
being terminated	alternative format. Please visit the	
You have included the date of termination	forms page on the website at	
You have signed the form	www.companieshouse.gov.uk	
	3	
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