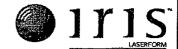
In accordance with Section 167 of the Companies Act 2006

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 us
TM02 'Termination of appointm
of secretary'



A20 15/03/2011 COMPANIES HOUSE

81

1	Company details		
Company number	0 2 8 4 0 8 9 2	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	ABSL Power Solutions Ltd		
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 0 ^d 8 ^m 1 ^m 0 ^y 1 ^y 9 ^y 7 ^y 5	the public record. This is voluntary information and if completed it will	
Title*	Ms	be placed on the public record	
Full forename(s)	Catherine Goldie		
Surname/Corporate name	Murray		
3	Termination date 2		
Date of termination of appointment	d2 d8 m0 m2 y2 y0 y1 y1	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 of a Societas Europaea (SE) please delete 'director' and insert 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	
Signature	X Signature X		
	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 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 HZG	You may return this form to any Companies House	
Company name Cobbetts LLP	address, however for expediency we advise you to return it to the appropriate address below:	
Address No 1 Whitehall Riverside	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 Leeds	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode LS14BN	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country		
[[] [] [] [] [] [] [] [] [] [For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
DX 14085 Leeds Park Square	Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0845 404 2404	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	7 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	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		
You have signed the form	forms page on the website at	
	www.companieshouse.gov uk	