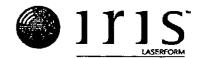
In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFilling 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).

This form may be signed by

and manager, CIC manager, Judicial factor

Director 1, Secretary, Person authorised 1, Liquidator, Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

X What this form is You cannot use this terminate the appoil secretary To do this TM02 'Termination of



lease

ov uk

01/04/2010 of secretary' LD5 COMPANIES HOUSE Company details 8 6 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Northern Gas Processing Limited All fields are mandatory unless specified or Indicated by * Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Om m₆ Date of birth* 0 information and if completed it will be placed on the public record Title* Full forename(s) David Surname/Corporate Scheurl name 0 3 2010 Date of termination of 3 1 Only one director appointment can be terminated per form appointment 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 Signature Signature delete 'director' and insert details X X of which organ of the SE the person

signing has membership Person authorised

the Companies Act 2006

Under either section 270 or 274 of

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	You may return this form to any Companies House
Company name CMS Cameron McKenna LLP	address, however for expediency we advise you to 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, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode E C 1 A 4 D D	or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
0x DX 135316 BARBICAN 2	The Registrar of Companies, Companies House,
Telephone 020 7367 3000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	
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	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	1
You have signed the form	forms page on the website at
	www.companieshouse.gov.uk