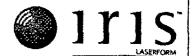
In accordance with Section 167 of the Companies Act 2006

## **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 secretary. To do this, please TM02 'Termination of appoil of secretary'



A24 16/12/2010 COMPANIES HOUSE

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		COMPANIES HOUSE	
1	Company details		
Company number	0 3 8 7 0 7 2 8	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	UK POWER NETWORKS (OPERATIONS) 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     the public record. This is voluntary     information and if completed it will	
Date of birth*	d1 d7 m0 m7 y1 y9 y6 y1		
Title*	MR	be placed on the public record	
Full forename(s)	LAURENT		
Surname/Corporate name	FERRARI		
3	Termination date ②		
Date of termination of appointment	29 10 12/0/10	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea	
Signature	x Unitalier Lookex	if the form is being filed on behalf of a Socretas 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	
	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

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	
Company name DLA Piper UK 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:	
Noble Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London Courty/Region Postcode E C 2 V 7 E E	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)	
Caunity	For companies registered in Northern Ireland:	
DX DX· 33866 Finsbury Square  Telephone 08700 111 111	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	
✓ Checklist	DA 401 N N. Delidat I	
We may return forms completed incorrectly or with information missing.	f 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 or email enquiries@companieshouse gov uk.  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	