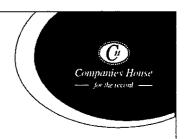
In accordance with Section 167 of the Companies Act 2006

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 secretary To do this, pleas TM02 'Termination of apports of secretary'



	of secretary'	*ATPXYYRC* 28/10/2011 32
1	Company details	COMPANIES HOUSE
Company number	0 4 0 7 7 4 3 6	→ 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	Swan Infrastructure 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 your date of birth will help us identify the correct person on the public record
Date of birth* •	0 8 0 6 1 9 6 0	
Title*	Mr	
Full forename(s)	Richard John	
Surname/Corporate name	Learmont	
3	Termination date [®]	
Date of termination of appointment		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	Signature	
	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

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		
Company name Shareholder Services Department		
Address		
J Sainsbury ptc		
33 Holborn		
Post town London		
County/Region		
Postcode E C 1 N 2 H T		
Country England		
DX		
Telephone		
✓ Checklist		
We may return forms completed incorrectly or with information missing		
Please make sure you have remembered the following		

☐ The company name and number match the information held on the public Register

☐ You have included the date of termination

being terminated

You have signed the form

You have correctly entered the name of the director

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

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
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)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

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