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.

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04/02/2013 COMPANIES HOUSE

#144

✓ What this form is for

You may use this form to terminate the appointment of a director (individual or corporate)

Please go to www companieshouse gov uk

X What this form is NOT for

You cannot use this form to terminate the appointment of a secretary To do this, please use form TM02 'Termination of appointment of secretary'

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details										
Company number	4	4	0 5	6	2	2		→ Filling in this form Please complete in typescript or in			
Company name in full	TMC) Re	newab	bold black capitals							
				All fields are mandatory unless specified or indicated by *							
2	Dire	ctor	's curr	ent o	deta	ils o	n 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* •	1	^d 0	["(6" (_	71	y 9 y 7 y 7	the public record. This is voluntary information and if completed it will			
Title*	Mr be placed on the public record										
Full forename(s)	Jason James										
Surname/Corporate name	Robinson										
3	Tern	nina	tion d	ate 0			· · · · · · · · · · · · · · · · · · ·	<u>,</u>			
Date of termination of appointment	3	^d 1	[^m (Only one director appointment can be terminated per form							
4	Sign	atu	re								
Signature	I am signing this form on behalf of the company Signature X							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			
	Direc Adm	ctor € iinisti		ary, Pe ceiver,	rson a	ver, F	rised , Liquidator, Administrator, ecciver manager, Charity Commission receiver al factor	Under either section 270 or 274 of the Companies Act 2006			

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 Gaye Bramwell TMO Renewables Limited 40 Alan Turing Road The Surrey Research Park Guildford Surrey UK DX 01483 303305 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 correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- You have signed the form

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G 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