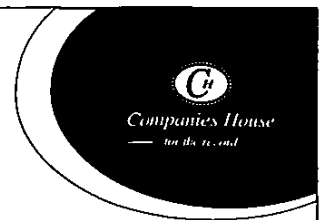


# TM01

## Termination of appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, use  
TM02 'Termination of appointment  
of secretary'

WEDNESDAY



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COMPANIES HOUSE

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### 1 Company details

Company number 0 4 5 8 8 8 6 3

Company name in full Martek Power Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 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\* ① d 2 d 6 m 0 m 2 y 1 y 9 y 7 y 1

Title\* Mr

Full forename(s) Thibault

Surname/Corporate  
name Manquin

#### ① 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  
be placed on the public record

### 3 Termination date ②

Date of termination of  
appointment d 2 d 8 m 0 m 7 y 2 y 0 y 1 y 1

② Only one director appointment can  
be terminated per form

### 4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

#### ③ 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

#### ④ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006

This form may be signed by  
Director ①, Secretary, Person authorised ④, Liquidator, Administrator,  
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver  
and manager, CIC manager, Judicial factor