TM01

Termination of appointment of director

Laserform

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 appoin
of secretary'.

TUESDAY

A23

A40Y1D0U
10/02/2015   #334
COMPANIES HOUSE

1 Company details

Company number	0	5	2	0	9	8	6	1

Company name in full | ACAL ENERGY LTD

→ **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* ❶

| $^d1$ | $^d5$ | | $^m0$ | $^m5$ | | $^y1$ | $^y9$ | $^y4$ | $^y3$ |

Title*

Full forename(s) | DAVID

Surname/Corporate
name | FYFE

❶ **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 ❷

Date of termination of
appointment

| $^d0$ | $^d2$ | | $^m0$ | $^m2$ | | $^y2$ | $^y0$ | $^y1$ | $^y5$ |

❷ Only one director appointment can
be terminated per form.

4 Signature

I am signing this form on behalf of the company.

Signature | Signature

X   *Andrew M. Creeth*   X

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

❸ **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.

❹ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006.

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☑ 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.