

# 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 NOT for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this, please use  
TM02 'Termination of appointment  
of secretary'

SATURDAY



A18 14/08/2010 484  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 6 5 0 4 4 4

Company name in full Carbon Project Finance 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\* 2 4 0 4 1 9 7 9

Title\* Mr

Full forename(s) Nicholas Liam James

Surname/Corporate  
name Muat

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\*

Date of termination of  
appointment 0 1 0 3 2 0 1 0

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

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

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

International Convention for the Protection of the Rights of All Persons Under Detention or Imprisonment

Article 1. The purpose of this Convention is to define the minimum standards for the treatment of persons deprived of their liberty, to ensure that they are treated with humanity and with respect for their inherent dignity, and to provide a basis for the improvement of prison conditions.

Article 2. No person shall be subjected to torture or to cruel, inhuman or degrading treatment or punishment. In particular, no person shall be subjected to corporal punishment, to mutilation or to public exposure.

Article 3. All persons shall be treated with humanity and with respect for their inherent dignity. In particular, they shall be provided with the following minimum standards:

Article 4. All persons shall have the right to be treated as individuals and to have their individual needs and interests taken into account. In particular, they shall be provided with the following minimum standards:

Article 5. All persons shall have the right to be treated with respect for their religious beliefs and practices. In particular, they shall be provided with the following minimum standards:

Article 6. All persons shall have the right to be treated with respect for their cultural identity and to participate in cultural activities. In particular, they shall be provided with the following minimum standards:

Article 7. All persons shall have the right to be treated with respect for their family and social relationships. In particular, they shall be provided with the following minimum standards:

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## 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

Contact name

Company name **John Williams and Co**

Address **Chart House**

**2 Effingham Road**

Post town **Reigate**

County/Region **Surrey**

Postcode

**R H 2 7 J N**

Country **United Kingdom**

DX

Telephone **01737 225509**



### 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 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# Public Information Request

You are invited to request information from the State of Ohio. The information you request will be provided to you in accordance with the provisions of the Public Information Act, Chapter 149, of the Ohio Revised Code.

## Request Information

Your request will be processed in accordance with the provisions of the Public Information Act, Chapter 149, of the Ohio Revised Code. The information you request will be provided to you in accordance with the provisions of the Public Information Act, Chapter 149, of the Ohio Revised Code.

For more information, please visit the Ohio Public Information Act website at <http://www.ohio.gov/ohio-pia>. The website contains information about the Public Information Act, Chapter 149, of the Ohio Revised Code, and the procedures for requesting information from the State of Ohio.

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