

TM01

Termination of appointment of director

BLUEPRINT
OneWorld

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 use
TM02 'Termination of appoint
of secretary'

TUESDAY



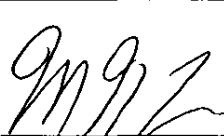
A12NPIB7

A11 14/02/2012 #207
COMPANIES HOUSE
A27 09/02/2012 #133
COMPANIES HOUSE

1 Company details	
Company number	7 7 3 5 1 3 5
Company name in full	Burcote Wind 11 Limited
<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

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 1 d 6 m 0 m 1 y 1 y 9 y 6 y 5
Title*	
Full forename(s)	Mark Karl
Surname/Corporate name	Lauber
<p>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</p>	

3 Termination date ①	
Date of termination of appointment	d 0 d 3 m 0 m 2 y 2 y 0 y 1 y 2
<p>① Only one director appointment can be terminated per form</p>	

4 Signature	
I am signing this form on behalf of the company	
Signature	<p>Signature</p> <p>X  X</p>
<p>This form may be signed by Director ②, Secretary, Person authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor</p>	
<p>② 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</p> <p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p>	

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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	CoSec Team
Company name	EMW
Address	Seebeck House, 1 Seebeck Place Knowlhill
Post town	Milton Keynes
County/Region	Buckinghamshire
Postcode	M K 5 8 F R
Country	United Kingdom
DX	151620 MILTON KEYNES 18
Telephone	0845 074 2337



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 or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk