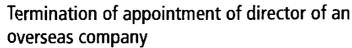
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





What this form is for
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company.

What this form is NOT for You cannot use this form to terminate the appointment secretary. To do this, please form OS TM02 'Termination appointment of secretary of overseas company.'



38 22/12/2018
COMPANIES HOUSE

#344

1	Οv	er	seas c	omp	any	det	ails												
Company number	F C 0 2 3 6 7 4							→ Filling in this form Please complete in typescript or in											
Company name in full or alternative name as registered in the UK	TRUSTENERGY B.V.											bold black capitals. All fields are mandatory unless specified or indicated by *							
2	Cu	rre	ent de	tails	on 1	the	Reg	ister											
_	Please give us the current appointment details of this director held on the public register.												Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	X X 70 14 19 17 17 17 17 17 17 17 17 17 17 17 17 17									person on the public record. This is voluntary information and if									
Title *										_	co	mplet	ed it v	will be			he		
Full forename(s)	Ke	iji							<u> </u>		pu	ıblic re	ecord.						
Surname/Corporate name	Oi	cag	gaki				_	-				,							
3	Ter	mi	inatio	n da	te •						1								
Date of termination of appointment												Only one director appointment can be terminated per form.							
4	UK	es	stablis	hme	ents						5								
	pa on	rtic e U	ulars by K establ	each Iishm	ı UK e lent, il	establ t may	lishm / deliv	ect of any alteration to the co ent. If, however, a company h ver only one form in respect o etes the table below.	nas more than										
	UK	es	tablishn	nent	name			<u> </u>		Reg	istration number								
	TI	RU	STEN	∃RG	Y B.	V.				В	R	0	0	6	4	0	0		
	<u> </u>				··=						<u> </u>				<u> </u>		_		
														<u> </u>					
5	Sig	na	ture								•								
	l aı	I am signing this form on behalf of the overseas company.												This form may be signed by: Director, Secretary,					
Signature	Signa	ature •	<u> </u>		7	- 2	•			X	Permanent representative.								

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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.
Company Secretariat
Company name ENGIE - UK & Ireland
Address Level 20
25 Canada Square
Post town London
County/Region
Postcode E 1 4 5 L Q
Country
DX
020 7320 8767
✓ Checklist
We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

The company name and number as registered in the UK 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 of appointment,
- $\hfill\Box$ You have completed Section 4, if applicable.
- ☐ 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:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

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).

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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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



Do not cover this barcode