In accordance with Section 167 of the Companies Act 2006.

TM01

Termination of appointment of director

You can use the WebFiling service to file this form online.



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09/08/2011 209 COMPANIES HOUSE

refer to our guidance at www.companieshouse.gov.uk

✓ What this form is for

You may use this form

to terminate the appointment of a

director (individual or corporate).

Please go to www.companieshouse.gov.uk

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

1	Company details						
Company number	S C 4 0 0 7 0 2	→ Filling in this form					
Company name in full	ICON WEST COAST RENEWABLES LIMITED	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 Providing a date of birth will help us identify the correct person on					
Date of birth* •	d 1 d 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1	the public record. This is voluntary information and if completed it will be placed on the public record.					
Title*	MR						
Full forename(s)	ALISTAIR JAMES						
Surname/Corporate name	LANG						
3	Termination date [®]	l					
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 8 & \end{bmatrix} \begin{bmatrix} m & 0 & m & 8 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 $	Only one director appointment can be terminated per form.					
4	Signature	•					
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please					
Signature	Signature						
	X Compression X	delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.					
	This form may be signed by:						
	Director O, Secretary, Person authorised O, Liquidator, Administrator,						
	, · · · · · · · · · · · · · · · · · · ·						
	Fee CN BETWEF OF MODE This form may be signed by:	of which organ of the SE the signing has membership. • Person authorised Under either section 270 or 2					

TM01

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 LYNNE MACINTYRE									
Company name MURRAY DONALD DRUMMOND									
COOK LLP									
Address KINBURN CASTLE									
POST TOWN ST ANDREWS									
County/Region FIFE									
Postcode	KY	1	6		9	D	R		
COUNTRY SCOTLAND									
^{DX} 560996									
Telephone 01334	477107	7				·			

✓ 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@companieshouse.gov.uk

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