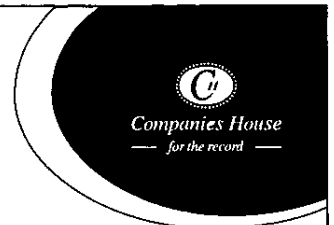


TM01

Termination of appointment of director



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

TUESDAY



A32

COMPANIES HOUSE

ase
rk

1 Company details

Company number 0 6 9 9 3 0 6 0

Company name in full Lumen Energy Supply Limited

→ Filing 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* 0 8 0 5 1 9 7 0

Title* Mr

Full forename(s) Anthony Paul

Surname/Corporate
name Barnes

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 date②

Date of termination of
appointment 1 0 1 1 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 *N. J. Mah* X

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

This form may be signed by

~~Director~~ ⑤, Secretary, ~~Person authorised~~ ⑥, Liquidator, Administrator,
~~Administrative receiver, Receiver, Receiver manager, Charity Commission receiver~~
and manager, CIC manager, Judicial factor