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. 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).
- X What this form is N
  You cannot use this
  terminate the appoin
  secretary. To do this
  TM02 'Termination c
  of secretary'



A15 07/11/2014 COMPANIES HOUSE

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1	Company details	
Company number	0 8 6 9 7 6 6 4	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	INRG (Solar Parks) 10 Ltd	
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     the public record. This is voluntary     information and if completed it will     be placed on the public record.
Date of birth*	d0 d5 m1 m0	
Title*	Mr	
Fuil forename(s)	Philip	
Surname/Corporate name	Pels	
3	Termination date <b>②</b>	
Date of termination of appointment	d2   d7   m   m5   y2   y0   y1   y4	Only one director appointment can be terminated per form.
4	Signature	<del>_</del> "
	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 delete 'director' and insert details of which organ of the SE the persor signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006.
Signature	Signature	
	X	
	This form may be signed by:	
	Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	

## TM01

Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
	Where to send	
Contact came  Company name	You may return this form to any Companies House address, however for expediency we advise you to	
Eversheds LLP	return it to the appropriate address below:	
Address 1 Callaghan Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff	
Postown Cardiff	For companies registered in Scotland: The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postcoda C F 1 0 5 B T	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
County	For companies registered in Northern ireland:	
DX DX 33016 Cardiff Telephone 0845 497 9797	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.	
✓ Checklist	DA401 N.A Dellast 1.	
We may return forms completed incorrectly or with information missing.	Further Information	
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
☐ The company name and number match the	J common quantity	
Information held on the public Register.  You have correctly entered the name of the director	This form is available in an	
being terminated.	alternative format. Please visit the	
You have included the date of termination. You have signed the form.	forms page on the website at	
Too hard algreed the letter.	www.companieshouse.gov.uk	
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