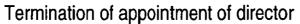
In accordance with Section 167 of the Companies Act 2006

TM01



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X What this form is NO What this form is for You cannot use this fo You may use this form to terminate the appointment of a terminate the appointm director (individual or corporate) secretary To do this, pi 14/01/2012 TM02 'Termination of at COMPANIES HOUSE A13 of secretary' Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals Geothermal International Limited All fields are mandatory unless specified or indicated by * Director's current details on the Register Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary ⁴5 Date of birth* information and if completed it will be placed on the public record Title* Mr Full forename(s) Alan Arthur Surname/Corporate Hobday name Termination date @ 2 Only one director appointment can Date of termination of be terminated per form appointment 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 delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, 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
Company name Eversheds LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 115 Colmore Row	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Birmingham County/Region	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
Postcode B 3 3 A L	or LP-4 Edinburgh 2 (Legal Post)
DX DX 13004 Birmingham Telephone 0845 497 9797	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.B. Belfast 1
✓ Checklist	DX 401NA Dellast I
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 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
To tou have signed the form	www.companieshouse.gov.uk