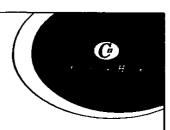
In accordance with Section 167 of the Companies Act 2006

# 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) What this form is NOT for You cannot use this form to terminate the appointment of secretary To do this, please us TM02 'Termination of appoint of secretary'



A13 09/11/2010 COMPANIES HOUSE

32

|                                    | or secretary   | COMPANIES HOUSE   |
|------------------------------------|--|---|
| 1                                  | Company details  | -   |
| Company number                     | 3911215  | 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               | BARROWMead Project 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*                     | 1 7 05 1191513   |   |
| Title*                             | Mr   |   |
| Full forename(s)                   | Dirk Christian   |   |
| Surname/Corporate<br>name          | Ladd   |   |
| 3                                  | Termination date®  | <u> </u>  |
| Date of termination of appointment | 12 4 10 19 12 10 1 1 b   | Only one director appointment can be terminated per form  |
| 4                                  | Signature  | _   |
|                                    | I am signing this form on behalf of the company  | of which organ of the SE the perso 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 , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor |   |

### TM01

Termination of appointment of director

| Presenter information  | ! Important  |  |
|--|--|--|
| 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  | Please note that appear on the pu  |  |
| visible to searchers of the public record  | ✓ Where to see to |  |
| Contact name  Company name   | You may return t<br>address, howeve<br>return it to the a  |  |
| Address  | For companies re<br>The Registrar of Co<br>Crown Way, Cardif<br>DX 33050 Cardiff   |  |
| Post town  County/Region  Postcode  Country  DX  | For companies re The Registrar of Co Fourth floor, Edinb 139 Fountainbridg DX ED235 Edinbur or LP - 4 Edinburg For companies re  |  |
| Telephone  Checklist   | The Registrar of Co<br>Second Floor, The<br>Belfast, Northern OX 481 N R Belfast   |  |
| We may return forms completed incorrectly or with information missing  | Further information  |  |
| 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 | This form is alternative forms page www.comp   |  |

#### information

all information on this form will ublic record

#### send

this form to any Companies House r for expediency we advise you to ppropriate address below

egistered in England and Wales ompanies, Companies House, ff, Wales, CF14 3UZ

egistered in Scotland ompanies, Companies House, eurgh Quay 2, je, Edinburgh, Scotland, EH3 9FF rgh 1 jh 2 (Legal Post)

egistered in Northern Ireland ompanies, Companies House, Linenhall, 32-38 Linenhall Street, Ireland, BT2 8BG st 1

#### formation

ation, please see the guidance notes www.companieshouse.gov.uk @companieshouse gov uk

available in an format. Please visit the on the website at anieshouse.gov.uk