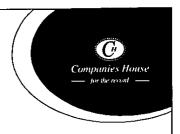
# TM01

## 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 a secretary To do this, please use TM02 'Termination of appointm of secretary'



\*ARSNDIJU\* 13 23/03/2010 COMPANIES HOUSE

1	Company details	
Company number Company name in full	Company details  05311759  CARBON CARRITAL LTD	Filling 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	
Date of birth*   Title*	Please give us the current appointment details of this director held on the public Register  o o o o o o o o o o o o o o o o o o o	◆ 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
Full forename(s)  Surname/Corporate name	Edward John Nicholas SEYFRIED	
3	Termination date <sup>®</sup>	
Date of termination of appointment	"0 "2 Y2 YO Y 1 O	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 person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	× Coward Sufried ×	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

#### TM01

### Termination of appointment of director

#### Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a guery appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send PAWAID 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 Address The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland Post town The Registrar of Companies, Companies House, County/Region Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Postcode DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, 020 7183 929 2 First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk Please make sure you have remembered the or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an ☐ You have correctly entered the name of the director alternative format. Please visit the being terminated ☐ You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk