### Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>2418086</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>Bilfinger Construction UK Limited</td>
</tr>
</tbody>
</table>

### Director's current details on the Register

- **Date of birth**: 05/05/1973
- **Title**: Martin
- **Surname/Corporate name**: Foerder

### Termination date

| Date of termination of appointment | 09/02/2014 |

### Signature

Signature:

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

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*Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

*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.

*Only one director appointment can be terminated per form.*
TM01
Termination of appointment of director

**Presenter 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.

- **Contact name:** Matthew McGearry
- **Company name:** Addleshaw Goddard LLP
- **Address:** 100 Barbirolli Square
- **Post town:** Manchester
- **County/Region:**
- **Postcode:** M2 3AB
- **Country:** United Kingdom
- **DX:**
- **Telephone:**

**Important information**
Please note that all information on this form will appear on the public record.

**Where to send**
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:** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

- **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 or LP - 4 Edinburgh 2 (Legal Post).

- **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.R. Belfast 1.

**Checklist**
We may return forms completed incorrectly or with information missing.

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.

**Further information**
For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companies-house.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk