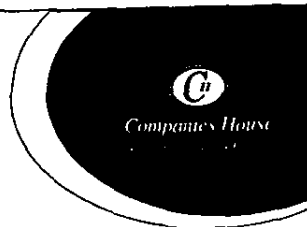


TM01

Termination of appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

FRIDAY



PNBT6H9C
PC5 05/02/2010 299
COMPANIES HOUSE

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 appointment
of secretary'

1 Company details

Company number	05311759
Company name in full	CARBON CAPITAL LIMITED

→ **Filing 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

Please give us the current appointment details of this director held on the public Register

Date of birth* ①	20 05 1961
Title*	MR.
Full forename(s)	ADAM GEORGE
Surname/Corporate name	PAGE

① **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

3 Termination date ②

Date of termination of appointment	05 02 2010
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② **Only one director appointment can
be terminated per form**

4 Signature

I am signing this form on behalf of the company

Signature	
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③ **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 person
signing has membership

This form may be signed by
Director ④, Secretary, Person authorised ⑤, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

④ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006