

TM01

Termination of appointment of director

BLUEPRINT

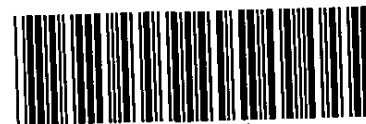
OneWorld

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 form
TM02 'Termination of appointment
of secretary'

THURSDAY



A32 29/05/2014 #96
COMPANIES HOUSE

1 Company details

Company number 2 0 5 3 7
Company name in full THE MERCANTILE INVESTMENT TRUST PLC

→ **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* 2 7 0 3 1 9 4 4

Title* Mr

Full forename(s) RICHARD GERVASE

Surname/Corporate name BECKETT

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

Date of termination of appointment 2 1 0 5 2 0 1 4

② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Therese Derry* X
for and on behalf of JPMorgan Asset
Management (UK) Ltd

This form may be signed by
~~Director~~ ③, Secretary, Person authorised ④, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

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.

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

This page is not shown on the public record



Do not cover this barcode

4a

New director's usual residential address ①

	Please complete your usual residential address below							
Building name/number	Blackland Farm							
Street	Calne							
Post town	Wiltshire							
County/Region								
Postcode	S	N	1	1		8	P	S
Country	United Kingdom							

① New director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's register of director's residential addresses as 'Same as service address'

You cannot state 'Same as service address' if your service address has been stated in Section 4 as 'The Company's Registered Office'. You will need to complete the address in full

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number

Section 243 of
Companies Act 2006

Section 243 exemption ②

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

☐

Different postal address.

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will appear on the public record