

# 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](http://www.companieshouse.gov.uk)

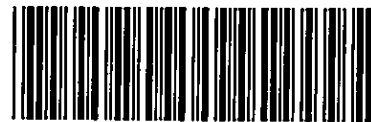
☒ **What this form is for**

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'

FRIDAY



\*A2HS9LO8\*

A16

27/09/2013

#408

COMPANIES HOUSE

### 1 Company details

Company number 00159836  
Company name in full Henderson Private Equity 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\* ① d1 d2 m1 m0 y1 y0 y1 y3  
Title\* Mr  
Full forename(s) Terence Michael  
Surname/Corporate name Connor

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 d2 d7 m0 m6 y2 y0 y1 y3

② Only one director appointment can be  
terminated per form.

### 4 Signature

I am signing this form on behalf of the company

Signature **X** FOR AND ON BEHALF OF  
HENDERSON SECRETARIAL SERVICES LTD  
SECRETARY **X**

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 form may be signed by:

~~Director~~ ⑤ Secretary, Person authorised ⑥ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor

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## 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	DAVID RICE				
Company name	Henderson Secretarial Services Limited				
Address	201 Bishopsgate				
Post town	London				
Country/Region					
Postcode	E	C	2	M	3 A E
Country	England				
DX					
Telephone					



### 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



### 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



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto: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](http://www.companieshouse.gov.uk)