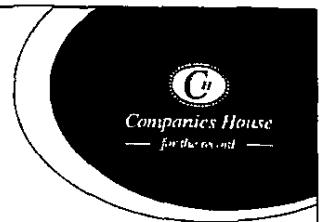


TM01

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
secretary To do this, please use
TM02 'Termination of appointi
of secretary'

SATURDAY



A34

A18SVL2P

12/05/2012

#255

COMPANIES HOUSE

1 Company details

Company number 0 1 5 2 3 7 4 1

Company name in full IBM United Kingdom Pensions Trust 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* 0 6 0 9 1 9 4 9

Title* Mr

Full forename(s) Jacques, Louis Rene

Surname/Corporate
name Delesgues

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 3 0 0 4 2 0 1 2

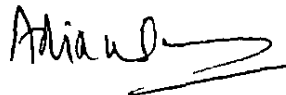
② Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X 

X

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

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

TM01

Termination of appointment of director



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terminate the appointment of a
secretary. To do this, please use form
TM02 'Termination of appointment
of secretary'

For further information, please
refer to our guidance at
www.companieshouse.gov.uk

1	Company details
Company number	0 1 5 2 3 7 4 1
Company name in full	IBM United Kingdom Pensions Trust 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	d 0 d 6 m 0 m 9 y 1 y 9 y 4 y 9
Title*	Mr
Full forename(s)	Jacques, Louis Rene
Surname/Corporate name	Delesgues

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	d 3 d 0 m 0 m 4 y 2 y 0 y 1 y 2

② **Only one director appointment can
be terminated per form**

4	Signature
I am signing this form on behalf of the company	
Signature	<input checked="" type="checkbox"/>
This form may be signed by Director ③, Secretary, Person authorised ③, 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

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006