In accordance with Section 167 of the Companies Act 2006

# **TM01**

## BLUEPRINT

OneWorld

# 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 term
the appointment of a secretary
To do this, please use form TM0
'Termination of appointment of

secretary'



14/03/2012 COMPANIES HOUSE #22

1	Company details	
Company number	3 0 0 1 4 3 5	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	CAMERON PENSIONS TRUSTEE LIMITED	
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register	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.
Date of birth* •	d 2 d 8 m 0 m 7 y 1 y 9 y 6 y 1	
Title*		
Full forename(s)	STUART	
Surname/Corporate name	TAYLOR	
3	Termination date 9	
Date of termination of appointment	d 0   d 5   m 0   m 3   y 2   y 0   y 1   y 2	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	Societas Europaea
Signature	Signature  X  For and application	If the form is being filed on behalf of Societas Europaea (SE) please dele director and insert details of which organ of the SE the person signing has membership  **Person authorised** Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by  Director Secretary, Person authorised Liquidator, Administrator, Administrative receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

### 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	***************************************	
Company name	BAKER & McKENZIE LLP (ref	
	dgp)	
Address	100 NEW BRIDGE STREET	
Post town	LONDON	
County/Region		
Postcode	E C 4 V 6 J A	
Country	United Kingdom	
DX	233 CHANCERY LANE	
Telephone	020 7919 1859	

### 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 govuk 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