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



A48 20/04/2010 COMPANIES HOUSE

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	secretary	COMPANIES HOUSE
1	Company details	
Company number Company name in futi	0 3 0 7 3 3 0 0 Williams Trustee Limited	→ Filling 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	O 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.
Date of birth* •	d 1 d 4 0 5 y 1 y 9 y 5 y 8	
Title*	Mr	
Full forename(s)	Christopher Charles	
Surname/Corporate name	Webster	
3	Termination date 9	<u> </u>
Date of termination of appointment	$\begin{bmatrix} d & 1 & & & & & & & & & & & & & & & & &$	Only one director appointment can be terminated per form.
4	Signature	·
	I am signing this form on behalf of the company	Societas Europaea If the formis being filed on behalf of a Societas Europaea (SE) please deleti '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.
Signature	Soreture For and on behalf of Sherard Secretariat Services Limited	
	This form may be signed by Circetor © Secretary, Person authorised © Liquidator, Administrator, Administrative receiver, Receiver, Receiver, manager, Charity Commission receiver and manager, CIC manager, Judicial factor	

TIM01

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 Company Secretariat Address 5th Floor, 1 Waterhouse Square 138-142 Holborn Post town London County/Region England E C 1 N 2 s Country United Kingdom 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, Orown 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk 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