

TM01

Termination of appointment of director

BLUEPRINT**2000**

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'

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COMPANIES HOUSE

1 Company details

Company number: 4 3 0 5 7 5 3
Company name in full: RBS Equity Products (UK) 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

Date of birth* ①: d 0 d 7 m 0 m 9 y 1 y 9 y 6 y 9
Title*:
Full forename(s): Peter Stuart
Surname/Corporate name: Irvine

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

② Only one director appointment can be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature: 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

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

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