

TM01

Termination of appointment of director

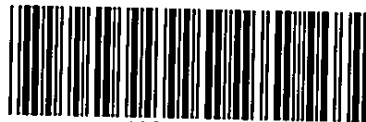


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate)

☐ **What this form is for**  
You cannot use this form to  
terminate the appointment of a  
secretary. To do this use form  
TM02 'Termination of secretary'

THURSDAY



A35 16/12/2010 210 'uk  
COMPANIES HOUSE  
A/LJ8PL3\*  
A28 02/12/2010 418  
COMPANIES HOUSE

**1 Company details**

Company number 5 2 3 8 8 9 0

Company name in full Sovereign Retirement Capital 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 2 0 1 1 9 5 1

Title\* Mr

Full forename(s) Nigel Trewen

Surname/Corporate  
name Hare-Scott

**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 1 8 1 1 2 0 1 0

**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 PB P.T.B.C

X

This form may be signed by  
Director 1, Secretary, Person authorised 4, 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

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### 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 **Iain Priddy**

Company name **Dickinson Dees LLP**

Address **St Ann's Wharf**

**112 Quayside**

**Newcastle Upon Tyne**

Post town

County/Region

Postcode **N E 1 3 D X**

Country

DX **DX 61191 Newcastle Upon Tyne**

Telephone **Tel 0191 279 9000**

### 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@companieshouse.gov.uk](mailto:enquiries@companieshouse.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)**