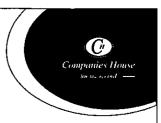
In accordance with Section 167 of the Companies Act 2006

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 a secretary To do this, please a TM02 'Termination of appoil of secretary'



LD5 04/04/2012 COMPANIES HOUSE #32

1	Company details	
Company number	0 5 3 4 7 4 4 1	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	BNY Mellon Directorate Services Limited	
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 Providing your date of birth will help us identify the correct person on the public record
Date of birth* ●	1 9 1 1 9 5 1	
Title*	Mr	
Full forename(s)	Robert Francis	
Surname/Corporate name	Keane	
3	Termination date®	<u> </u>
Date of termination of appointment	2 0 1 2	Only one director appointment can be terminated per form
4	Signature	
	I am signing this form on behalf of the company	of which organ of the SE the person signing has membership O Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	Signature The first for and on behalf of BNY Mellon Secretaines (UK) Limited	
	This form-may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrator, Administrative receiver, Receiver manager, Charity 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 YVETTE FORRESTER y name BNY MELLON Address **160 QUEEN VICTORIA STREET** Post town LONDON County/Region Postcode C Country UNITED KINGDOM DX Telephone 0207 163 5619 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

☐ You have included the date of termination☐ You have signed the form

being terminated

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, 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@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk