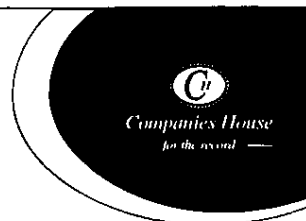


# TM01

## Termination of appointment of director

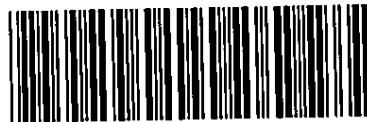


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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

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

MONDAY



A19 21/12/2009 301  
COMPANIES HOUSE

### 1 Company details

Company number 6 7 5 7 7 2 7  
Company name in full NEWTON INTERNATIONAL INVESTMENT MANAGEMENT  
NOMINEES ONSHORE 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 1 0 1 9 6 2  
Title\* MR  
Full forename(s) GUY  
Surname/Corporate name CHRISTIE

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


Date of termination of appointment 0 3 1 2 2 0 0 9

② Only one director appointment can  
be terminated per form.

### 4 Signature

I am signing this form on behalf of the company.

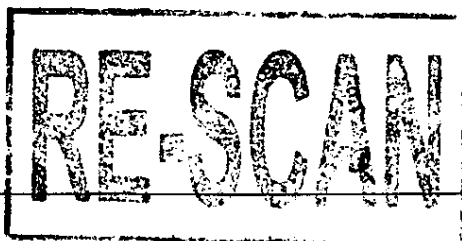
Signature

Signature  
X  X  
For and on behalf of BNY Mellon Secretaries (UK) Limited

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.

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.



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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 **YVETTE FORRESTER**

Company name **BNY MELLON**

Address **160 QUEEN VICTORIA STREET**

Post town **LONDON**

County/Region

Postcode **E C 4 V 4 L A**

Country

DX

Telephone

**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,  
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](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)

**COMPANY NAME** – NEWTON INTERNATIONAL INVESTMENT  
MANAGEMENT NOMINEES ONSHORE LIMITED

**COMPANY NUMBER** – 06757727

At the time of filing, this document appeared to be inconsistent with other information filed against the company. This is duplicate information of the form TM01 registered on 21/12/2009 for Guy Christie.