

# 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 form TM02  
'Termination of appointment of  
secretary'.

TUESDAY



A13 \*A39AAT20\* #119  
03/06/2014  
COMPANIES HOUSE

### 1 Company details

Company number	1	3	0	2	5	5	1	
Company name in full	AMPHENOL-BORG PENSION TRUSTEES 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	d	0	d	4	m	0	m	5	y	1	y	9	y	5	y	9
Title*																
Full forename(s)	DIANA GENTILE															
Surname/Corporate name	REARDON															

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	2	d	8	m	0	m	5	y	2	y	0	y	1	y	4
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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	Edward C. Wetmore EDWARD C. WETMORE SECRETARY	X
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This form may be signed by:  
Director ③, 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.

# IM01

## 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

Baker & Mckenzie LLP  
Solicitors

Address

100 New Bridge Street  
London EC4V 6JA  
Tel: 020 7919 1000

DX: 233 Chancery Lane  
Ref: SXC

Post town

County/Region

Postcode

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,  
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@companies-house.gov.uk](mailto: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](http://www.companieshouse.gov.uk)