

# TM01

## Termination of appointment of director

BLUEPRINT

2009

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 termin  
the appointment of a secretary  
To do this, please use form TM02  
'Termination of appointment of  
secretary'

WEDNESDAY



A33 24/02/2010 229  
COMPANIES HOUSE

### 1 Company details

Company number	0	7	1	5	0	1	1	1
Company name in full	Pension Corporation Credit 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	7	m	0	m	1	y	1	y	9	y	6	y	9
Title*																
Full forename(s)	Paul Simon															
Surname/Corporate name	Burke															

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

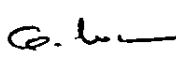
### 3 Termination date ②

Date of termination of appointment	d	1	d	6	m	0	m	2	y	2	y	0	y	1	y	0
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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 <input checked="" type="checkbox"/> 	For and on behalf of Taylor Wessing Secretanes Limited	<input checked="" type="checkbox"/>
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This form may be signed by  
Director ③ Secretary, Person authorised ④ Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Chanty 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

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 *Ref DJF/CAK*

Company name Taylor Wessing LLP

Address 5 New Street Square

Post town London

County/Region

Postcode E C 4 A 3 T W

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@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)