

# TMO1

## 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 of a  
secretary. To do this, please use form  
'Termination of appointment of  
secretary'



A23 17/12/2013 #161  
COMPANIES HOUSE

TUESDAY

### 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	1	d	3	m	0	m	8	y	1	y	9	y	6	y	4
Title*																
Full forename(s)	MATTHEW JONATHAN															
Surname/Corporate name	GARNER															

**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	3	m	1	m	2	y	2	y	0	y	1	y	3
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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  <b>X</b> Edward C Wetmore <b>X</b> 12-16-2013
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**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

This form may be signed by  
Director ④ Secretary, Person authorised ⑤ Liquidator, Administrator, Administrative  
receiver Receiver Receiver manager Charly Commission receiver and manager  
CIC manager, Judicial factor

**④ Person authorised**  
Under either section 270 or 274 of the  
Companies Act 2006

TMU1

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

Country/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)