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 What this form is NOT for For further information, please You may use this form You cannot use to terminate the appointment of a terminate the a gov uk director (individual or corporate) secretary To do SATURDAY TM02 'Termina of secretary **Company details** 14/07/2012 #323 COMPANIES HOUSE Company number 0 0 Please complete in typescript or in bold black capitals. Company name in full **SCHNEIDER TRUSTEES LIMITED** All fields are mandatory unless specified or indicated by Director's current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary [™]6 ⁷6 ⁷4 Date of birth* 0 information and if completed it will be placed on the public record Title* **MRS** Full forename(s) JULIET **THORBURN** Surname/Corporate name Date of termination of d 3 d 0 Only one director appointment can be terminated per form appointment **Signature** I am signing this form on behalf of the company O Societas Europaea If the form is being filed on behalf Signature Signature of a Societas Europaea (SE) please delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised This form may be signed by Under either section 270 or 274 of the Companies Act 2006 Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

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Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send C A SANDS You may return this form to any Companies House address, however for expediency we advise you to SCHNEIDER ELECTRIC LIMITED return it to the appropriate address below For companies registered in England and Wales STAFFORD PARK 5 The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland **TELFORD** The Registrar of Companies, Companies House, SHROPSHIRE Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF TF 3 В DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) **UNITED KINGDOM** DX For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 01952 209086 Belfast, Northern Ireland, BT2 8BG Checklist DX 481 N R Belfast 1 We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have correctly entered the name of the director alternative format. Please visit the being terminated You have included the date of termination forms page on the website at ☐ You have signed the form www.companieshouse.gov.uk