



*Companies House*  
— for the record —

**TM01** (ef)

**Termination of Appointment  
of Director**



XHM8ZJ6W

*Company Name:* **WILLIS PENSION TRUSTEES LIMITED**

*Company Number:* **00543828**

*Received for filing in Electronic Format on the:* **15/04/2010**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **31/01/2010**

*Name:* **MARTIN JAMES WHALEY**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.