In accordance with Sections 167 & 167D of the Companies Act 2006.

TM01

Termination of appointment of director

BLUEPRINT

OneWorld



Go online to file this information www.gov.uk/companieshouse

✓ 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 secretary. To do this, please up TM02 'Termination of appoint of secretary'.



A16

29/11/2016 COMPANIES HOUSE

#444

1	Company details								
Company number Company name in full	0 1 2 2 5 4 6 8 AXA WEALTH LIMITED	→ Filling 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.	• Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if							
	X X								
Title*	completed it will be placed or public record.								
Full forename(s)	PAUL JAMES	,							
Surname/Corporate name	EVANS								
3	Termination date®								
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	Only one director appointment can be terminated per form.							
4	Signature	·							
	I am signing this form on behalf of the company.	Societas Europaea							
Signature	Authorised Signatory on behalf of Pearl Scroup Secretariat Services Limited - Company Secretary	of which organ of the SE the perso signing has membership.							
	This form may be signed by: Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.	O Person authorised Under either section 270 or 274 of the Companies Act 2006.							



Do not cover this barcode

TM01

Termination of appointment of director

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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 SECRETARIAT									
Company name	PHOENIX GROUP									
Address	1 WYTHALL GREEN WAY									
WYTHALL										
Post town	BIRMINGHAM									
County/Region	WEST MIDLANDS									
Postcode		В	4	7		6	W	G		
Country										
DX		****								
Telephone	020	3 56	791	63						

1

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.

j Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse