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

TM01

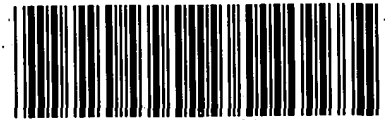## Termination of appointment of director

Companies House

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 a
secretary. To do this, please use
TM02 'Termination of appointment
of secretary'.

WEDNESDAY

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A26   13/07/2016   #26
COMPANIES HOUSE

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1 Company details

Company number	0 2 0 4 2 2 8 5
Company name in full	Waverton Investment Management 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/year of birth* ❶	X X [m]0 [m]1 [y]1 [y]9 [y]5 [y]8
Title*	MR
Full forename(s)	WILLIAM ALEXANDER MAVOURN
Surname/Corporate name	FRANCKLIN

❶ **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
completed it will be placed on the
public record.

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3 Termination date ❷

Date of termination of appointment	[d]3 [d]0 [m]0 [m]6 [y]2 [y]0 [y]1 [y]6

❷ **Only one director appointment can
be terminated per form.**

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4 Signature

I am signing this form on behalf of the company.

Signature	Signature X ~~~~~~~~ X

This form may be signed by:
Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor.

❸ **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.

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

Do not cover this barcode