In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director

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DSR 10/09/2014
COMPANIES HOUSE

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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
 TM02 'Termination of appointment
 of secretary'

For further information, please refer to our guidance at www.companieshouse gov uk

1	Company details		
Company number	2 7 8 4 1 4 4	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
Company name in full	AWE PENSION TRUSTEES LIMITED		
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 Providing a date of birth will help us identify the correct person on	
Date of birth*	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 3 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix} \begin{bmatrix} y & 5 \end{bmatrix}$	the public record This is voluntary information and if completed it will be placed on the public record	
Title*	MR		
Full forename(s)	KENNETH J		
Surname/Corporate name	PICKERING		
3	Termination date®		
Date of termination of appointment	d 3 d 1 0 8 y 2 0 1 4	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	⊕ Societas Europaea	
Signature	X M Show	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 , Secretary, Person authorised , Liquidator, Administrator, Administrative 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	

TM01

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 Address Post town County/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 signed the form

You have included the date of termination

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 or email enquiries@companieshouse gov uk

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