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 You may use this form to terminate the appointment of a director (individual or corporate).

X What this form is NOT for You cannot use this form to terminate the appointment of secretary. To do this, please TM02 'Termination of appoint' of secretary'.



1	Company details										
Company number	0	3	2	7	4	8	3	8	<del>_</del> }		
Company name in full	UK COAL PENSION TRUSTEE LI					TRU	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.									
Date of birth* ①	d2   d7   m0   m2   y1   y9   y6   y9									
Title*	MR									
Full forename(s)	MORRIS									
Sumame/Corporate name	STEEL									

 Date of birth Providing a date 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.

Termination date 2 ٥o

Date of termination of d3 appointment

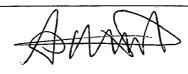
Only one director appointment can be terminated per form.

Signature

I am signing this form on behalf of the company.

Signature

Signature X



Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details

X

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

of which organ of the SE the person signing has membership.

This form may be signed by:

Director 3, Secretary, Person authorised 4, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

TM01
Termination of appointment of director

Presenter information	Important information				
<del></del>					
You do not have to give any contact information, but if you do it will help Companies House if there is a query	Please note that all information on this form will appear on the public record.				
on the form. The contact information you give will be	appear on the public record.				
visible to searchers of the public record.					
	☑ Where to send				
nlad name Ross Sandford	You may return this form to any Companies House address, however for expediency we advise you to				
DLA Piper UK LLP	return it to the appropriate address below:				
	For companies registered in England and Wales:				
dress Princes Exchange	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.				
Princes Square	DX 33050 Cardiff.				
EEDS	For companies registered in Scotland:				
ost town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
ounty/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.				
ostcode L S 1 4 B Y	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
ountry	For companies registered in Northern Ireland:				
DX: 12017 LEEDS	The Registrar of Companies, Companies House,				
Mephone 08700 111 111	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.				
	DX 481 N.R. Belfast 1.				
Checklist					
Ve may return forms completed incorrectly or vith information missing.	7 Further information				
nti momaton missing.	For further information, please see the guidance notes				
lease make sure you have remembered the ollowing:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
The company name and number match the					
information held on the public Register.  You have correctly entered the name of the director	This form is available in an				
being terminated.	alternative format. Please visit the				
You have included the date of termination.	forms page on the website at				
You have signed the form.	www.companieshouse.gov.uk				
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