

AP02

Appointment of corporate director

What this form is for

You may use this form to appoint a corporate body or firm as director

What this form is NOT for

You cannot use this form if you are appointing an individual as director. To do this, please use AP01 'Appointment of director'.

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A05

02/03/2012

#405

COMPANIES HOUSE

1 Company details

Company number

4522021

Company name in full

TMS PENSION TRUSTEE LTD

→ Filing in this form

Please complete in typescript or in bold black capitals

2 Date of corporate director's appointment

Date of appointment

01 03 2012

3 New corporate director's details

Corporate body/firm name

INDEPENDENT TRUSTEE SERVICES LIMITED

Building name/number

2

Street

SEETHING LANE

Post town

LONDON

County/Region

Postcode

EC3N 4AT

Country

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete Section 4

→ No Complete Section 5

PRINCIPAL
ADDRESS

4 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered

UNITED KINGDOM

Registration number

02567540

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Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

Registration number

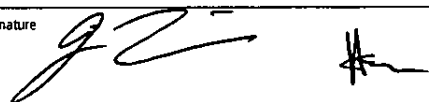
6

Signatures

I consent to act as director of the above named company

New director's signature

Signature



Authorising signature

Signature



This form may be signed and authorised by
~~Director, Secretary, Person Authorised, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor~~

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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 name

TRINITY MIRROR PLC

Address

ONE CANAQA SQUARE
CANARY WHARF

Post town

LONDON

County/Region

Postcode

E14 5AP

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 completed the date of appointment
- ☐ You have entered the new corporate director's address
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed either section 4 or section 5
- ☐ An officer of the new corporate director has signed the form
- ☐ You have provided an authorising signature

**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