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



SCT 21/11/2011 COMPANIES HOUSE 429

1	Company details	
Company number	S C 2 6 1 1 4 5	Filling in this form     Please complete in typescript or in bold black capitals.
Company name in full	THE PAIRC TRUST	
		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  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.
Date of birth* 0	<sup>d</sup> 1 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 7 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 4	
Title*	MR	
Full forename(s)	MORRIS SMITH	
Surname/Corporate name	BLACK	
3	Termination date ©	
Date of termination of appointment	f   1   d 3   m 1   m 0   y 2   y 0   y 1   y 1	Only one director appointment can be terminated per form.
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behalf
Signature	X Lain begg X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the perso signing has membership.  OPerson authorised Under either section 270 or 274 of the Companies Act 2006.
	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.	

TM01
Termination of appointment of director

Presenter information	Important 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	Please note that all information on this form will appear on the public record.	
visible to searchers of the public record.	☑ Where to send	
CONTACT PARTY IAIN DONALD BEGG	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
THE PAIRC TRUST		
Address RAVENSPOINT	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town   KERSHADER	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).	
Telephone 01851 880 728  ✓ Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	<b>7</b> Further information	
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.	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	