In accordance with Section 167 of the Companies Act 2006 TM01

Termination of appointment of director

RSM Bentley Jennison

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 c secretary To do this, please t TM02 'Termination of appoir of secretary'



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	of secretary'	COMPANIES HOUSE	
1	Company details		
Company number	3 0 1 1 8 6 6	→ Filling in this form Please complete in typescript or in	
Company name in full	AROSA DRIVE MANAGEMENT CO. LIMITED	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 Providing a date of birth will help us identify the correct person on	
Date of birth* •	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 \\ 0 & 0 & 0$	the public record This is voluntary information and if completed it will	
Title*		be placed on the public record	
Full forename(s)	ELIZABETH GRACE		
Surname/Corporate name	BLACK		
3	Termination date®	I	
Date of termination of appointment	$ \begin{bmatrix} d & 2 & d & 6 \end{bmatrix} \begin{bmatrix} m & m & m & m & m & m & m & m & m & m &$	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 of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature 🕠 🖒	Signature X		
	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 i
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.	Please note that a appear on the pub
visible to searchers of the public record	☑ Where to se
Contact name	You may return th
Company name RSM BENTLEY JENNISON	address, however return it to the ap
Address CHARTERHOUSE, LEGGE STREET	For companies reg The Registrar of Coi Crown Way, Cardiff, DX 33050 Cardiff
Post town BIRMINGHAM	For companies reg
County/Region WEST MIDLANDS	The Registrar of Cor Fourth floor, Edinbu 139 Fountainbridge
Country ENGLAND	DX ED235 Edinburg or LP - 4 Edinburgh
DX Telephone 0121 333 3100	For companies reg The Registrar of Coi First Floor, Waterfro Belfast, Northern Ire
✓ Checklist	DX 481 N R Belfast
We may return forms completed incorrectly or with information missing	i Further info
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 the website at worker email enquiries@ This form is alternative forms page of www.compa

information

all information on this form will blic record

end

his form to any Companies House for expediency we advise you to propriate address below

gistered in England and Wales mpanies, Companies House, Wales, CF14 3UZ

gistered in Scotland. mpanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF 2 (Legal Post)

gistered in Northern Ireland. mpanies, Companies House, ont Plaza, 8 Laganbank Road, eland, BT1 3BS t 1

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available in an ormat. Please visit the on the website at anieshouse.gov.uk