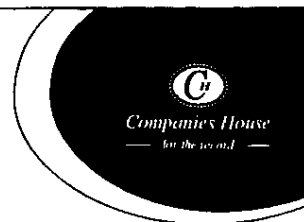


TM01

Termination of appointment of director



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

SATURDAY



A30 *A1ZWTEYA* 12/01/2013 #55
COMPANIES HOUSE

☒ **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
TM02 'Termination of appointment
of secretary'

1 Company details

Company number 06645822

Company name in full ARCH UNDERWRITING AT LLOYD'S 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* 3 0 1 8 1 9 4 9

Title* MR

Full forename(s) MARTIN

Surname/Corporate
name NILSEN

1 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

3 Termination date

Date of termination of
appointment 3 1 1 2 2 0 1 2

**2 Only one director appointment can
be terminated per form**

4 Signature

I am signing this form on behalf of the company

Signature X *W. C. Webster* 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

3 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

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