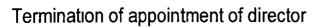
# TM01





	You can use the WebFiling service to file this form online Please go to www companieshouse gov uk		
V	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 for terminate the appointment of a secretary To do this, p. TM02 'Termination of a of secretary'	*A45A1PNK* 14/04/2015 #93	
1	Company details	MPANIES HOUSE	
Company number	0 6 9 0 4 2 0 9	► Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Alpha Underwriting Limited		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register		
<del></del>	Please give us the current appointment details of this director held on the public Register	Date of birth     Providing your date of birth will help us identify the correct person on the public record	
Date of birth* ①	06 03 11958		
Title*	Mr		
Full forename(s)	Peter		
Surname/Corporate name	Mason		
3	Termination date ②		
Date of termination of appointment	10 8 0 4 12 10 1 15	② Only one director appointment can be terminated per form	
4	Signature	•	
	I am signing this form on behalf of the company	(3) Societas Europaea If the form is being filed on behalf	
Signature	Signature ×	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	
	This form may be signed Director (§) Secretary, Person authorised (§), Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

#### TM01

Termination of appointment of director

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 Graham Spitz Fladgate LLP 16 Great Queen Street London Post town County/Region Postcode W Country Kingsway - DX 37971 Telephone 020 3036 7000 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 included the date of termination

being terminated

☐ You have signed the form

☐ You have correctly entered the name of the director

#### 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