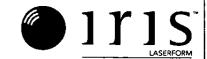
## **TM01**

## 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 What this form is NOT for You may use this form You cannot use this form to to terminate the appointment of a terminate the appointment secretary To do this, plea director (individual or corporate) TM02 Termination of app of secretary' COMPANIES HOUSE Company details 2 0 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full ABRAAJ SPV UK HOLDCO LIMITED All fields are mandatory unless specified or indicated by \* Director's current details on the Register Please give us the current appointment details of this director held on the Date of birth Providing a date of birth will help public Register us identify the correct person on the public record. This is voluntary Date of birth\* 1 information and if completed it will be placed on the public record Title\* Full forename(s) Surname/Corporate Alnery Incorporations No 1 Limited name Termination date 2 Date of termination of Only one director appointment can be terminated per form appointment 4 Signature Societas Europaea I am signing this form on behalf of the company If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director 3, Secretary, Person authorised 4, 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
·	Where to send
Contact name C Morris Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Allen & Overy LLP	return it to the appropriate address below.
Address One Bishops Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town London	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region  Postcode  E 1 6 A D	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	For companies registered in Northern Ireland:
DX	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,
Telephone 0203 088 0000	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed incorrectly or with information missing.	<b>i</b> Further information
Please make sure you have remembered the following:  The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
information held on the public Register  You have correctly entered the name of the director	This form is available in an
being terminated	alternative format. Please visit the
You have included the date of termination	forms page on the website at
You have signed the form	www.companieshouse.gov.uk