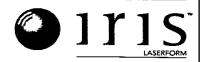
In accordance with Section 167 of the Companies Act 2006

## **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)

 $\boldsymbol{\times}$  What this form is NOT for You cannot use this form to terminate the appointment c secretary To do this, please TM02 'Termination of appoi of secretary'



SA.

12/01/2012 **COMPANIES HOUSE** 

A51

\*A00VFBCB\* 24/12/2011 COMPANIES HOUSE

#198

1	Company details	
Company number	0 3 9 4 2 5 1 6	Filling in this form     Please complete in typescript or in     bold black capitals  All fields are mandatory unless     specified or indicated by *
Company name in full	Arrow Light Rail Limited	
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*	<sup>d</sup> 2 <sup>d</sup> 5 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 4 <sup>y</sup> 3	
Title*	Mr	
Full forename(s)	Per Flemming	
Surname/Corporate name	Staehr	
3	Termination date 2	
Date of termination of appointment	1 5 T1 2 1/0 1/1	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	Signature X	of a Societas Europaea (SE) pleas 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 by 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	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.	
The transfer of the passic reserve	☑ Where to send	
Company name DIA Papar HK LLP	You may return this form to any Companies House address, however for expediency we advise you to	
DLA Piper UK LLP	return it to the appropriate address below:	
Address Princes Exchange Princes Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
	DX 33050 Cardiff	
LEEDS	For companies registered in Scotland:	
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX DX: 12017 LEEDS	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 08700 111 111	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have correctly entered the name of the director 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	
	g	

CHFP025 05/10 Version 4 0