

TM01

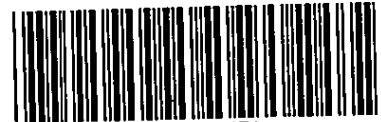
Termination of appointment of director

BLUEPRINT**OneWorld**

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
secretary To do this, please
TM02 'Termination of appoi
of secretary'



A07 04/06/2013 #157
COMPANIES HOUSE

TUESDAY

1 Company details

Company number 4 6 8 8 7 3 3
Company name in full Arbeta Manufacturing 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* 2 3 0 6 1 9 7 0

Title*

Full forename(s) John Philip

Surname/Corporate
name Warner

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 0 5 2 0 1 3

① Only one director appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

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

① **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

① **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006