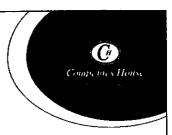
In accordance with Section 167 of the Companies Act 2006.

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).

What this form is NOT for
You cannot use this form to
terminate the appointment of
secretary. To do this, please us
TM02 'Termination of appoint
of secretary'



A20

30/10/2009 OMPANIES HOUSE

120

							of secretary'.	COMPANIES HOUSE			
1	Comp	oany o	letail	s	-						
Company number	0	5 3	7	5	0	4	0	→ Filling in this form Please complete in typescript or in			
Company name in full	Rozm	nic Wir	eless	bold black capitals. All fields are mandatory unless specified or indicated by *							
2	Direc	tor's	curre	nt d	eta	ils o	n the Register				
	public	e give u Regist		Date of birth Providing a date of birth will help us identify the correct person on							
Date of birth* •	^d 1	9	^m O			^y 1	y 9 y 7 y 8	the public record. This is voluntary information and if completed it will be placed on the public record.			
Title*											
Full forename(s)	Heler	n									
Surname/Corporate name	Kerrig	gan									
3	Termi	inatio	n da	te®		 ·					
Date of termination of appointment	^d 2	8	^m 1	[™] 0	-	^y 2	9 0 0 9	Only one director appointment can be terminated per form.			
4	Signa	ture									
	I am s	signing	this fo	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.							
	Direct Admir	orm ma tor © , Se nistrativ nanage	ecretar ve rece	◆ Person authorised Under either section 270 or 274 of the Companies Act 2006.							

TM01

Termination of appointment of director

Present	er ir	nfor	mat	ion			
You do not ha you do it will I on the form. T visible to sear	help C he coi	omp ntact	anie: info	Hou mati	se if t on yo	here	is a query
Contact name Chi	ristop	her	Ros	s Co	oney	1	
Company name Ro	zmic	Wir	eles	s Lir	nited		
Address Gatesh	ead	Inte	rnati	onal	Busi	nes	s Ctr
Mulgrave Te	rrace	•					
Post town Gates	head	i					
County/Region Tyn	e an	d W	ear				
Postcode	n	е	8		1	а	n
Country UK							
DX		•					
Telephone 0771	7574	744		-			
✓ Checkli	st						
We may retu with informa				olete	d inc	orre	ctly or
Please make following:		•					

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. 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