

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 a
secretary. To do this, please use
TM02 'Termination of appointm
of secretary'

WEDNESDAY



RM

RQSUHQX7

19/01/2011

68

COMPANIES HOUSE

1

Company details

Company number 0 7 4 1 0 8 7 4

Company name in full HS 520 LIMITED (NOW "AURORA CENTRAL SERVICES LIMITED")

Filing 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* 1 d d m m y y y y

Title*

Full forename(s)

Surname/Corporate
name HEATONS DIRECTORS LIMITED

1 Date of birth

Providing your date of birth will help
us identify the correct person on the
public record

3

Termination date 2

Date of termination of
appointment d d m m y y y y

2 Only one director appointment can
be terminated per form

4

Signature

I am signing this form on behalf of the company

Signature

Signature

X [Signature] X

3 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

4 Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by
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

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.

Contact name

MO WANG

Company name

Heatons LLP

Address

5th Floor

37 Peter Street

Manchester

Post town

County/Region

Postcode

M

2

5

G

B

Country

DX

DX 14477 MANCHESTER 2

Telephone

0161 835 8010



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 correctly entered the name of the director being terminated
- ☐ You have included the date of termination
- ☐ You have signed the form



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

LETTER OF RESIGNATION

The Directors
HS 520 Limited
5th Floor Free Trade Exchange Building
37 Peter Street
Manchester
M2 5GB

6 January 2011

Dear Sirs

HS 520 Limited (the "Company")

We hereby resign as a director of the Company with immediate effect

We acknowledge and confirm that, we have no claim or right of action of any kind whatsoever against the Company or any of its officers or employees for compensation in connection with the termination of our office. To the extent that any such claim or right of action exists or may exist we hereby irrevocably and unconditionally waive such claim or right of action and release the Company, its officers and employees from liability in respect thereof.



EXECUTED AND DELIVERED AS A DEED BY
HEATONS DIRECTORS LIMITED
in the presence of:

)
)
)

Director



Witness signature

Mozing Wang

Witness name

Heatons LLP
37 Peter St, M2 5GB

Witness address

Paralegal

Witness occupation