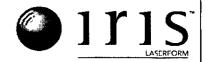
In accordance with Section 167 of the Companies Act 2006

## **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 TM02 'Termination of appoint of secretary'  A2	*AFLC1ZUG* 8 06/12/2011 125 COMPANIES HOUSE	
1	Company details		
Company number	0 7 7 7 2 1 8 8	→ Filling in this form Please complete in typescript or in	
Company name in full	MRB Residential Limited	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 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* 1	$\begin{bmatrix} d_2 & d_8 & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_2 & & \\ \end{bmatrix} \begin{bmatrix} y_1 & y_9 & y_8 & y_4 \end{bmatrix}$		
Title*			
Full forename(s)	Justine		
Surname/Corporate name	Javier-Borja		
3	Termination date 2		
Date of termination of appointment	12 2 1 1 1 1 2 1 0 1 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) please delete 'director' and insert details	
	This form may be signed by Director ③, Secretary, Person authorised ④, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor	Person authorised Under either section 270 or 274 of the Companies Act 2006	

## 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 Kevin Carpenter	You may return this form to any Companies House	
Company name S J Berwin	address, however for expediency we advise you to return it to the appropriate address below.	
Address 10 Queen Street Place	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  County/Regron Greater London  Postcode E C 4 R 1 B E	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)	
Country United Kingdom	For companies registered in Northern Ireland	
<sup>DX</sup> 255 Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7111 2044	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following.	For further information, please see the guidance notes 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 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	
	1	