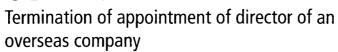
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





Signature	I am signing this form on behalf of the overseas company. Signature X Simon East X					This form may be signed by: Director, Secretary, Permanent representative.									
5	Signature				·	<u> </u>	<u> </u>	<u> </u>	<u> </u>	I					
							<u> </u>	_							
	T T T T T T T T T T T T T T T T T T T										· ·				
	ROSEMARY PROPCO 1 LIMITED B							istration number							
_	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.							tion r	umb	or					
appointment 4	UK establishments								be terminated per form.						
Date of termination of	Termination of the second seco	n date		y ₂ y ₀	- y ₂ y ₃		9 0	nly on	e dire	ctor ap	point	ment o			
Surname/Corporate name	ROBERTS										_				
Full forename(s)	Andrew Joseph public record.														
Title *	Mr	Mr							is voluntary information and if completed it will be placed on the						
Month/year of birth*	public registe	r	^m 5	^y 1 ^y 9	·		Pr W pe	Providing a month and year of will help us identify the correc person on the public record. The							
2	Current det				details of this director held or	the	• М	lonth	and v	ear o	f birt!				
or alternative name as registered in the UK	ame in full ROSEMARY PROPCO 1 LIMITED						Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *								
Company name in full															
Company number	Overseas company details									form					
	What this form is for You may use this form to terminate the appointment of a director (individual or corporate) of an overseas company. What this form is NOT You cannot use this form terminate the appointment secretary. To do this, plea form OS TM02 'Terminat appointment of secretary overseas company.' A10						*ACA1E7UX* 16/08/2023 #34 COMPANIES HOUSE								

OS TM01

Termination of appointment of director of an overseas company

Presenter information You do not have to give any conta

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	MILLIE LLOYD		
Company name	ALTER DOMUS (UK) LIMITED		
Address	10TH FLOOR		
30 SAIN	T MARY AXE		
	·		
Post town	LONDON		
County/Region	-		
Postcode	E C 3 A 8	В	F
Country	UNITED KINGDOM		
DX			
Telephone	+44 207 743 9932		

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

The company name and number as registered in the UK 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 of appointment.
- You have completed Section 4, if applicable.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:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

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).

Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode