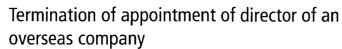
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





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 appointme secretary. To do this, plea form OS TM02 'Terminat appointment of secretary overseas company.'



A05 23/08/2023 COMPANIES HOUSE

#186

	overseas company.'		COM	H- \(\tau\)		100	3E		
1	Overseas company details								
Company number	F C 0 3 9 0 2 1		Filling in this form Please complete in typescript or in				in		
Company name in full or alternative name as registered in the UK	ROSEMARY PROPCO 1 LIMITED		bold black capitals.						
	I	-	All fields are mandatory unless specified or indicated by *						
2	Current details on the Register				•				
	Please give us the current appointment details of this director held on the public register.		 Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if 				irth		
Month/year of birth*	X X						5		
Title *	Mr		со	mplet	ed it v			ina ii d on ti	ne
Full forename(s)	Filippo		pu	ıblic re	ecord.				
Surname/Corporate name	BARRANCO								
	Termination date ®		<u> </u>						
Date of termination of appointment	f d d d d d d d d d d d d d d d d d d d						an		
4	UK establishments								
	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.								
	UK establishment name	Ren	egistration number						
		l wea			iuiiib	er			
	ROSEMARY PROPCO 1 LIMITED	В	R	0	2	4	1	1	6
		<u> </u>					1	1	6
		<u> </u>					1	1	6
		<u> </u>					1	1	6
5	ROSEMARY PROPCO 1 LIMITED	<u> </u>					1	1	6
5	ROSEMARY PROPCO 1 LIMITED	<u> </u>	R •	0	2	be si	1 gned t		6

OS TM01

Termination of appointment of director of an overseas company

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	MILLIE LLOYD					
Company name	ALTER DOMUS (UK) LIMITED					
	-					
Address	10TH FLOOR					
30 SAINT MARY AXE						
Post town	LONDON					
County/Region						
Postcode	E C 3 A 8 B 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.
- $\hfill \square$ 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.

7 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