In accordance with Sections 790VA & 790ZA of the Companies Act 2006.

# PSC07



**Companies House** 

Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)



Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to tell us that a person or entity is no longer a PSC, RLE or ORP.

What this form is NOT for You cannot use the form to tell about ceasing to be a PSC, RLE ORP of an LLP. (Use LL PSCO7.)



25/01/2020 **COMPANIES HOUSE** 

Don't use this form if any individual PSC is applying or has applied for protection

	from having their details disclosed on the public register. Contact secureforms@companieshouse.gov.uk to get the corre	ect form.	
1	Company details		
Company number	0 7 6 7 3 7 7 0	Filling in this form     Please complete in typescript or in	
Company name in full	BIRCHWOOD PHARMA LTD	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Individual's current details		
	Please give us the current details of the individual PSC as they appear on the public register.	Month and year of birth     Providing a month and year of birth     will help us identify the correct	
Month/year of birth* 1	X X	person on the public record. This is voluntary information and if	
Title*		completed it will be placed on the public record.	
Full forename(s)		- Papine records	
Sumame			
3	RLE's or ORP's current details		
	Please give us the name of the RLE or ORP as it appears on the public register.		
Name	HENLEY LABORATORIES LIMITED (CRN: 08701723)		
		<u> </u>	
4	Date ceased to be a PSC, RLE or ORP •	Only one PSC, RLE or ORP can be named per form.	
Date ceased	d 1  d 3   m0   m1   y2   y0   y2   y0	ľ	
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# PSC07

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5	Register entry date		
	Give the date on which you made this update to the company's PSC register.		
Date	0 1 0 7 0 TO V2 V0 V2 V0		
6	Signature		
Signature	I am signing this form on behalf of the company.  Signature  X	Olf 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.  OPERSON authorised Under either section 270 or 274 of the Companies Act 2006.  You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.	
	This form may be signed by: Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		

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## P

#### **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.

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Contact name	JMH / IAB
. Gompany name	FARRER & CO LLP
Address	66 LINCOLN'S INN FIELDS
Post town	LONDON
Gounty/Region	
Postcode	W C 2 A 3 L H
Gountry	UNITED KINGDOM
ĐΧ	32 CHANCERY LANE
Telephone	020 3375 7000

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#### 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 PSC, RLE or ORP.
- You have included the appropriate date.
- You have given the register entry date.
- You have signed the form.

### Important information

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, 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