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

PSC07

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 What this form is NOT You cannot use the form

that a person or entity is no longer a PSC, RLE or ORP.

Don't use this form if any individual PSC is applying or h from having their details disclosed on the public register Contact secureforms@companieshouse.gov.uk to get the



21/12/2017 **COMPANIES HOUSE**

1	Company details		
Company number Company name in full	0 9 7 2 5 0 0 3 NBIM HENRY GP LIMITED	→ Filling in this form Please complete in typescript or in 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* ■	X X m m y y y y	person on the public record. This is voluntary information and if	
Title*		completed it will be placed on the public record.	
Full forename(s)			
Surname			
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	BURLINGTON SEVEN LIMITED		
4	Date ceased to be a PSC, RLE or ORP	Only one PSC, RLE or ORP can be named per form.	
Date ceased	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	nerried per tomi.	

PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) Register entry date Give the date on which you made this update to the company's PSC register. ^d 1 ^d 8 Date 6 Signature f the form is being filed on behalf I am signing this form on behalf of the company. of a Societas Europaea (SE), please Signature delete 'director' and insert details Signature of which organ of the SE the person Χ X signing has membership. 2 Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director **1**, Secretary, Person authorised **2**, Administrator, Administrative receiver, You must have obtained Receiver, Receiver manager, Charity commission receiver and manager, CIC confirmation from the individual person with significant control that manager, Judicial factor. their particulars are correct before sending this form to Companies

House.

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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.	All information on this form will appear on the public record.	
Contact name Angus Rance	☑ Where to send	
Company name Ashurst LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Broadwalk House 5 Appold Street	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/Region Postcode E C 2 A 2 H A Country England	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).	
DX 639 London City Telephone +44 (0)20 7638 1111	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.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	7 Further information	
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.	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	