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

OS TM01

Termination of appointment of director of an overseas company



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 for You cannot use this form to terminate the appointment of secretary. To do this, please use form OS TM02 'Termination o secretary. To do this, please us form OS TM02 'Termination o



×	appointment of secretary of a overseas company.'	AS		21/1 OMPAN)/202: IES H			#84		
1	Overseas company details									
Company number	F C 0 1 7 1 2 4		→ Filling in this form Please complete in typescript or in			in				
Company name in full or alternative name as registered in the UK	Four Seasons Group Limited				bold black capitals. All fields are mandatory unless specified or indicated by *					
registered in the ox	Current details on the Register		spe	citied of t	idicate	a by		.		
2	Please give us the current appointment details of this director held on the public register.		Pro	• Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	X X ^{m1} ^{m2} ^{y1} ^{y9} ^{y7} ^{y8}		per	son on the	e publi	c recor	d. This			
Title *			cor	oluntary i npleted it	will be	placed	ia ii I·on th	ne		
Full forename(s)	Phillip Gary		put	olic record	•		•			
Surname/Corporate name	Thomas									
3	Termination date [©]		· ·							
Date of termination of appointment	d 2 d 2 m 0 m 9 y 2 y 0 y 2 y 2 UK establishments			y one dire terminate			nent c	an		
	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 U establishments, provided it completes the table below.									
	UK establishment name Registration number									
							[
		<u> </u>	·					•		
					•			•		
5	Signature									
Signature	I am signing this form on behalf of the overseas company. Signature		This form may be signed by: Director, Secretary, Permanent representative.					-		
Jighatare	DocuSigned by: A Malana F4990BA855764A5	X	, ren	muncht re	,			,		

OS TM01

Presenter information

Termination of appointment of director of an overseas company

on the form. The contact information you give will be visible to searchers of the public record. Contact name GEM Services Company name KPMG LLP Address One St. Peter's Square Post town Manchester County/Region Postcode M 2 3 A E Country United Kingdom DX

You do not have to give any contact information, but if

you do it will help Companies House if there is a query

✓ Checklist

Telephone

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