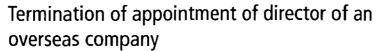
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

Y What this form is NOT for You cannot use this form to terminate the appointment of a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'



LD5 16/12/2014
COMPANIES HOUSE

#72

	overseas company'	COMPANIES HOUSE	
1	Overseas company details		
Company number	F C O 2 5 2 7 2	→ Filling in this form Please complete in typescript or in	
Company name in full or alternative name as	CHESTER ASSET SECURITISATION HOLDINGS NO 2 LIMITED	bold black capitals	
registered in the UK		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	● Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record	
Date of birth * ●	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 7 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 6 \end{bmatrix} \begin{bmatrix} y \\ 3 \end{bmatrix}$		
Title *	MR		
Full forename(s)	MARTIN		
Surname/Corporate name	McDERMOTT		
3	Termination date ²	<u></u>	
Date of termination of appointment	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 5 & 0 \end{bmatrix} \begin{bmatrix} d & 1 & 0 \end{bmatrix} $	Only one director appointment can be terminated per form	
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 Re	gistration number	
5	Signature		
	I am signing this form on behalf of the overseas company •	This form may be signed by	
Signature	Signature	Director, Secretary, Permanent representative	
	×		

OS TM01

Termination of appointment of director of an overseas company

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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name Transaction Team	You may return this form to any Companies House	
Company name Wilmington Trust SP	address England and Wales The Registrar of Companies, Companies House,	
Services (London) Limited		
Address Third Floor, 1 King's Arms Yard	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode E C 2 R 7 A F Country United Kingdom DX Telephone 0207 397 3600	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	
✓ Checklist	<i>j</i> Further information	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	