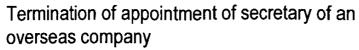
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

X What this form is NOT for You cannot use this form if You cannot use this form if terminating the appointmen director of an overseas cor To do this, please use form Termination of appointmen 'Termination of appointmer



	director of an overseas con	A30	CON	25/06/2 PANIE:	011 S HOUSE	25	7		
1	Overseas company details								
Company number	F C 0 2 6 2 7 9		> Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	WENTWORTH PROPCO 1 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 secretary held on the public register								
Title *	MS								
Full forename(s)	RACHEL								
Surname/Corporate name	COHEN								
3	Termination date 1		0 c	nly one s	ecretary ap	nointme	ent ca		
Date of termination of appointment	68 69 120619				ed per forn				
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 thone UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below								
	UK establishment name	Regis	stration number						
			$ \lceil$						
			$\neg \lceil$						
5	Signature								
	l am signing this form on behalf of the overseas company 2		9 T	his form r	nay be sign	ed by			
Signature	X Steve Buy-	r Bruge X			Director, Secretary, Permanent representative				

OS TM02

Termination of appointment of secretary 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 visible to searchers of the public record.	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				
Contact name KELLY WHISTANCE					
Company name					
CMS Cameron McKenna LLP	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
160 Aldersgate Street	DX 33050 Cardiff				
London	Scotland The Registrar of Companies, Companies House,				
Post town	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF				
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
E C 1 A 4 D D	Northern Ireland				
DX DX 135316 BARBICAN 2	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
Telephone 020 7367 3000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
✓ Checklist	Further information				
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
Please make sure you have remembered the following	This form is available in an				
The company name and number as registered in the UK match the information held on the	alternative format. Please visit the				
public Register You have correctly entered the name of the	forms page on the website at				
secretary being terminated	www.companieshouse.gov.uk				
You have included the date of termination of appointment					
You have completed Section 4, if applicable You have signed the form					

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