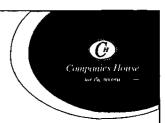
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



1	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 a secretary To do ** form OS TV appointmen		For fi		er inf	'(tion, p ce at use.g		
Company number Company name in full or alternative name as registered in the UK	Overseas company details		All	HOU ease c ld bla field: ecified	ick ca s are i	pitals manda idicate	typescontory u	nless	r (n
Date of birth * • Title * Full forename(s) Surname/Corporate	public register do d 5		Pro us the	ovidir ident e pub forma	ng a d ofy the lic rec tion a	ate of e corre ord Ti ind if o	birth vect per his is vecomple ublic re	son o olunt eted 11	n ary
3 Date of termination of appointment	1113 1012 1001114			-		ctor a	ppoint	ment	can
4	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 Wentworth Propco 10 Limited	Reg	istrat	on r	numb	eer 8	4	4	4
5	Signature I am signing this form on behalf of the overseas company		O Th	us for	m ma	v be s	igned	bv	
Signature	Signature X	X	This form may be signed by Director, Secretary, Permanent representative						

OS TM01

following:

public Register

appointment

being terminated

You have signed the form

Termination of appointment of director of an overseas company

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 Contact name Steve Kılshaw CMS Cameron McKenna 160 Aldersgate Street London County/Region Postcode D England DX 020 7367 3000 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

☐ The company name and number as registered

☐ You have included the date of termination of

☐ You have completed Section 4, if applicable

in the UK match the information held on the

☐ You have correctly entered the name of the director

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk