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

X What this form is NOT f You cannot use this form terminate the appointment secretary To do this, plet form OS TM02 'Terminati appointment of secretary



|   | overseas company A27  | 13/03/2013 #356<br>COMPANIES HOUSE *  |  |
|---|---|---|--|
| 1   | Overseas company details  | COMPANIES HOUSE   |  |
| Company number                              | F C 0 2 6 2 8 9   | Filling in this form     Please complete in typescript or in     bold black capitals    |  |
| Company name in full                        | WENTWORTH PROPCO 10 LIMITED   |   |  |
| or alternative name as 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 |  |
| Date of birth * 1                           | 0 0 d 1 MO MI A 1 9 8 A 1   | the public record. This is voluntary information and if completed it will               |  |
| Title *                                     |   | be placed on the public record  |  |
| Full forename(s)                            | KHADEM MOHAMED MATAR MOHAMED  |   |  |
| Surname/Corporate name                      | ALREMEITHI  |   |  |
| 3   | Termination date @  |   |  |
| Date of termination of appointment          | GO GS MO M3 V2 VO V1 V3   | Only one director appointment can<br>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 Regi  | stration number   |  |
|   |   |   |  |
|   |   |   |  |
|   |   |   |  |
|   |   |   |  |
| 5   | Signature   |   |  |
|   | I am signing this form on behalf of the overseas company  | This form may be signed by<br>Director, Secretary,                                      |  |
| Signature                                   | Signature X   | 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 LSJO/29558 00006   | You may return this form to any Companies House address:  |  |
| Company name Berwin Leighton Paisner LLP  | England and Wates  The Registrar of Companies, Companies House,   |  |
| Addess Adelaide House   | Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff   |  |
| London Bridge   | Scotland  |  |
|   | The Registrar of Companies, Companies House,  |  |
| Post town London  | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  |  |
| County/Region   | DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post)  |  |
| Posicode E C 4 R 9 H A  | Northern Ireland:   |  |
| County  | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.   |  |
| 0x 92 LONDON/CHANCERY LN  |   |  |
| Telephone +44 (0)20 3400 1000   | DX 481 N R Belfast 1  |  |
| ✓ Checklist   | 7 Further information   |  |
|   | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  |  |
| We may return forms completed incorrectly or with information missing   | on the website at www companieshouse gov uk   |  |
| with information missing  Please make sure you have remembered the  | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk   |  |
| with information missing  Please make sure you have remembered the following:   | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an   |  |
| Please make sure you have remembered the following:  The company name and number as registered in the UK match the information held on the  | on the website at www.companieshouse gov.uk or.email.enquines@companieshouse gov.uk  This form is available in an alternative format. Please visit the                              |  |
| 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   | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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  | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the                              |  |
| 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   | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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  | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www.companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www companieshouse gov uk or email enquines@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at |  |
| 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 | on the website at www.companieshouse.gov.uk or.email.enquines@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at |  |