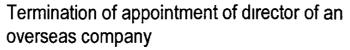
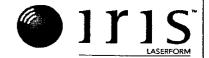
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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

What this form is NO

You cannot use this for terminate the appointm secretary To do this, p form OS TM02 Termin appointment of secreta



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25/06/2011

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	overseas company	CON	ИРА	NIES H	OUSE	:			
1	Overseas company details								
Company number	F C 0 2 6 2 8 9	→	Filling in this form Please complete in typescript or in						
Company name in full	WENTWORTH PROPCO 10 LIMITED				bold black capitals  All fields are mandatory unless specified or indicated by *				
or alternative name as registered in the UK									
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	$\begin{bmatrix} d_1 \end{bmatrix} \begin{bmatrix} d_6 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_7 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_9 \end{bmatrix} \begin{bmatrix} y_5 \end{bmatrix} \begin{bmatrix} y_8 \end{bmatrix}$		the public record. This is voluntary information and if completed it will						
Title *	MR be placed on the public record								
Full forename(s)	EIRIK PETER								
Surname/Corporate name	ROBSON								
3	Termination date 2	ı							
Date of termination of appointment	164 18 16 12 10 11 15	0		ly one di terminat			nent can		
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 that 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	Registra	egistration number						
		····	Ī						
5	Signature	•		·			· ·		
	I am signing this form on behalf of the overseas company				This form may be signed by Director, Secretary,				
Signature	Signature Permanent representative								
	X Steve Bruge	X							

BIS Department for Business Innovation & Skills

CHFP025

05/10 Version 4.0 Laserform International 5/10

## 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.  Where to send					
visible to searchers of the public record						
Contact name KELLY WHISTANCE	You may return this form to any Companies Hous address:					
Company name CMS Cameron McKenna LLP						
	England and Wales* The Registrar of Companies, Companies House,					
Address Mitre House	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
160 Aldersgate Street	Scotland:					
London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF					
Post town						
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
Postcode						
Country	Northern Ireland: The Registrar of Companies, Companies House,					
DX DX 135316 BARBICAN 2	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG					
Telephone 020 7367 3000	DX 481 N R Belfast 1					
✓ Checklist	<i>i</i> Further information					
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk					
Please make sure you have remembered the	от етап етдинезшестранезновае доч их					
following:  The company name and number as registered	This form is available in an					
The company name and names de regiones						
in the UK match the information held on the	alternative format. Please visit the					
in the UK match the information held on the public Register  You have correctly entered the name of the director	forms page on the website at					
public Register You have correctly entered the name of the director being terminated						
public Register  You have correctly entered the name of the director	forms page on the website at					
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	forms page on the website at					
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