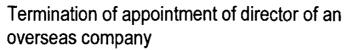
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NOT You cannot use this forr terminate the appointme secretary To do this, ple form OS TM02 'Termina appointment of secretar



		overseas company '	A30 CO	25/06/201 MPANIES H	•	226	
1	Overseas company details				· · · ·		
Company number	F C 0 2 6 2 9 9		→	→ Filling in this form Please complete in typescript or in bold black capitals			
Company name in full	WENTWORTH PROPCO 16 LIMIT	ED					
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 public register	current appointment details of this director held on the Date of birth Providing a date of birth will hel us identify the correct person or					
Date of birth *	d1 d6 m0 m7 y1 y9 y5 y8 the public record This is voluntation and if completed it w				voluntary		
Title *	MR			be placed on the public record			
Full forename(s)	EIRIK PETER						
Surname/Corporate	ROBSON						
name							
3	Termination date 2					· ·	
Date of termination of appointment	1914 1016 1210111			Only one director appointment care 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 Regis		Registrat	stration number			
			<u>- - -</u>		<u> </u>	-	
5	Signature			<u></u> . '	-		
	I am signing this form on behalf of the overseas company 3			This form may be signed by Director, Secretary, Permanent representative			
Signature	Signature						
	X	leve Bry-	X				

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 KELLY WHISTANCE	You may return this form to any Companies House address:			
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,			
Post town County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
Postcode E C 1 A 4 D D	or LP - 4 Edinburgh 2 (Legal Post)			
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 notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
with information missing. Please make sure you have remembered the	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
Please make sure you have remembered the following: The company name and number as registered	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an			
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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			
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	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			
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