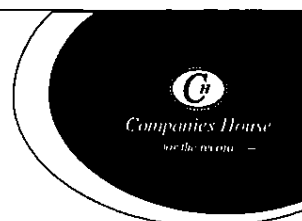


# OS TM01

## 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

☐ **What this form is for**  
You cannot use this form to  
terminate the appointment of a  
secretary To form OS TM01  
appointment of an overseas company

TUESDAY



LD3 19/02/2013 #2  
COMPANIES HOUSE

on, please  
at  
se gov uk

### 1 Overseas company details

Company number F C 0 2 6 3 1 2

Company name in full or alternative name as registered in the UK Wentworth Propco 34 Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
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 \* 0 5 0 4 1 9 4 9

Title \* Mr

Full forename(s) Stephen Graham

Surname/Corporate name Bodger

① **Date of birth**  
Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record

### 3 Termination date \*

Date of termination of appointment 1 5 0 2 2 0 1 3

② Only one director appointment can 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       | Registration number |
|-----------------------------|---------------------|
| Wentworth Propco 34 Limited | B R 0 0 8 4 6 7     |
|                             |                     |
|                             |                     |
|                             |                     |

### 5 Signature

I am signing this form on behalf of the overseas company \*

Signature

Signature  
X [Signature]

X

③ This form may be signed by  
Director, Secretary,  
Permanent representative

# OS TM01

## 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 Kilshaw         |
| Company name  | CMS Cameron McKenna   |
|               |                       |
| Address       | 160 Aldersgate Street |
|               |                       |
| Post town     | London                |
| County/Region |                       |
| Postcode      | E C 1 A 4 D D         |
| Country       | England               |
| DX            |                       |
| Telephone     | 020 7367 3000         |



### Checklist

**We may return forms completed incorrectly or 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 appointment
- ☐ You have completed Section 4, if applicable
- ☐ You have signed the form



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**