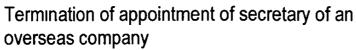
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

What this form is NOT f You cannot use this form terminating the appointm director of an overseas c To do this, please use fo



	'Termination of appointm' director of an overseas c	30 C	25/	HZKVAF* 06/2011 NIES HOI		310		
1	Overseas company details		, .		USE			
Company number	F C 0 2 6 3 2 2		→ Filling in this form Please complete in typescript or in		rın			
Company name in full or alternative name as registered in the UK	WENTWORTH PROPCO 44 LIMITED		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 secretary held on the public register							
Title *	MS							
Full forename(s)	RACHEL							
Surname/Corporate name	СОНЕИ							
3	Termination date •				·- · <u> · · · · · · · · · · · · · · · </u>			
Date of termination of appointment	1018 1019 12101019			one secre erminated p		ointmen	t car	
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	Registr	gistration number					
			_		_			
-								
5	Signature			1.158.1				
	I am signing this form on behalf of the overseas company			This form may be signed by Director, Secretary,				
Signature	X Signature Surve Bulyn.	X	Permanent representative					

BIS Department for Business Innovation & Skills

CHFP025

05/10 Version 4.0 Laserform International 5/10

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Termination of appointment of secretary 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 visible to searchers of the public record.	Please note that all information on this form will appear on 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:					
Address Mitre House	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
160 Aldersgate Street	Scotland:					
London	The Registrar of Companies, Companies House,					
Post town County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1					
<u> </u>	or LP - 4 Edinburgh 2 (Legal Post)					
Postcode E C 1 A 4 D D	Northern Ireland					
Country	The Registrar of Companies, Companies House,					
DX DX 135316 BARBICAN 2	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1					
Telephone 020 7367 3000	DA TOTAL DELIAST					
✓ Checklist	<i>t</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					
Please make sure you have remembered the following:	This fame is available in an					
The company name and number as registered	This form is available in an					
in the UK match the information held on the public Register	alternative format. Please visit the					
You have correctly entered the name of the	forms page on the website at					
secretary being terminated	www.companieshouse.gov.uk					
You have included the date of termination of appointment						
You have completed Section 4, if applicable						
You have signed the form						