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

OS TM01

alaserform

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 NOT You cannot use this form terminate the appointme secretary. To do this, ple form OS TM02 'Terminat appointment of secretary overseas company.'



A7A1F28Q A10 19/07/2018 COMPANIES HOUSE

Overseas company details → Filling in this form Company number Please complete in typescript or in Company name in full Gold Diamond D Sprowston Manor 2005 Ltd bold black capitals. or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Current details on the Register Month and year of birth Please give us the current appointment details of this director held on the Providing a month and year of birth public register. will help us identify the correct person on the public record. This m₆ Month/year of birth* is voluntary information and if completed it will be placed on the Title * public record. Full forename(s) Majed Mubarak Majed Mohamed AlMansoori Surname/Corporate name 3 Termination date 2 y₂ y₀ y₁ y₈ Date of termination of |d| | |d| Only one director appointment can be terminated per form. appointment **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 В 0 0 8 4 7 R Gold Diamond D Sprowston Manor 2005 Ltd Signature This form may be signed by: I am signing this form on behalf of the overseas company. 3 Director, Secretary, Permanent representative. Signature Signature X X

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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.
7 Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode