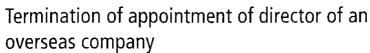
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 fo You cannot use this form to terminate the appointment secretary. To do this, please form OS TM02 'Termination appointment of secretary o overseas company.'



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A86ØTTEG 22/05/2019 COMPANIES HOUSE

1	Overseas co	omp	any de	etails												
Company number	F C 0	2	6 8	7	8				Filling in this form Please complete in typescript or in					in		
Company name in full or alternative name as registered in the UK	TYNEVOR B.V.								bold black capitals. All fields are mandatory unless specified or indicated by *							
2	Current det	ails	on the	Regi	ster				<u> </u>							
_	Please give us the current appointment details of this director held on the public register.									Month and year of birth Providing a month and year of birth will help us identify the correct						
Month/year of birth*	XX	מיי	7	^y 1	^y 9	^y 6	^y 4		ре	rson o	on the	public	c reco	rd. This	5	
Title *	MR is voluntary information and if completed it will be placed on the							ne								
Full forename(s)	STUART DONALD public record.															
Surname/Corporate name	соок															
3	Termination	ı dat	te 🤋						F							
Date of termination of appointment	^d 0 ^d 5	0	^m 4	^y 2	^y 0	^y 1	y 9					ctor ap I per fo		nent o	:an	
4	UK establis	hme	nts													
	particulars by	each Iishme	UK esta ent, it m	blishme ay deliv	nt. lf, er on	howe ly one	Iteration to the company ever, a company has more than form in respect of all those Uk le below.									
	UK establishment name Reg								istration number							
	TYNEVOR	B.V.						В	R	0	0	8	8	7	3	
							1									
5	 Signature	.				·.·										
		his fo	rm on b	ehalf of	the o	verse	as company. 😉	· ·	3 Th	is forr	n may	be sig	gned b	 γ:		
Signature	Signature X Vail of Signature X															

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.

Kasia Balinska-Jundzill					
Company name	Tynevor B.V.				
Address	c/o Group Legal				
SG Hous	se				
41 Tower Hill					
Post town	London				
County/Region	London				
Postcode	E C 3 N 4 S G				
Country	United Kingdom				
DX					
Telephone	020 7676 6889				

✓ 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.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