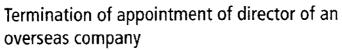
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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 f You cannot use this form terminate the appointmen secretary To do this, pleasif form OS TM02 'Termination appointment of secretary overseas company'



A14 14/07/2015

#112

	overseas company'				COMPANIES HOUSE				
1	Overseas company details								
ompany number	F C 0 2 7 2 0 6		Filling in this form     Please complete in typescript or in						
Company name in full	NHP SECURITIES NO 10 LIMITED			bold black capitals					
or alternative name as egistered in the UK			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     Providing a date of birth will help us identify the correct person on					
Date of birth * •	<sup>d</sup> 2 <sup>d</sup> 7 <sup>m</sup> 0 <sup>m</sup> 1 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 5 <sup>y</sup> 9		the public record. This is voluntary						
litle *						omplete: blic reco			
-ull forename(s)	JEREMY MICHAEL JORGEN MALHERBE								
Surname/Corporate name	JENSEN								
3	Termination date 0				•				
Date of termination of appointment	<sup>6</sup> 0   <sup>6</sup> 6   <sup>7</sup> 0   <sup>7</sup> 2   <sup>7</sup> 0   <sup>7</sup> 1   <sup>7</sup> 5			one dir		pointme orm	ent 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	Reg	gistration number						
		<u> </u>							
				-					
				- -					
			<u>—-</u> ¦-						
5		]		l	<u> </u>	1	!		
<del>_</del>	I am signing this form on behalf of the overseas company 9		This form may be signed by						
Signature	Signature		Director, Secretary, Permanent representative						
35	$\times$ $\Delta h -$	X	. 1						

#### **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 SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP 40 BANK STREET **CANARY WHARF** Post town LONDON County/Region Postcode Country Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following

#### 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

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 or email 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

☐ The company name and number as registered

☐ You have included the date of termination of

You have completed Section 4, if applicable

public Register

being terminated

☐ You have signed the form

appointment

in the UK match the information held on the

☐ You have correctly entered the name of the director