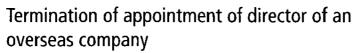
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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



8 17/12/2016 COMPANIES HOUSE

#152

	appointment of secretary of the overseas company'					SE .	
1	Overseas company details						
Company number	F C 0 2 7 6 2 4		Filling in this form				
Company name in full or alternative name as	riory Holdings Company No 2 Limited		Please complete in typescript or in bold black capitals				
registered 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		• Month and year of birth Providing a month and year of bir will help us identify the correct				
Month/year of birth*	X X		pers	son on t	he publ	ic recor	d This
Title *	Mr		con	pleted	it will b	ation ai e placed	
Full forename(s)	Mark		pub	lic reco	rd		
Surname/Corporate name	Moran	_					
	Termination date ®		<u> </u>				
Date of termination of appointment			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						
	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.		ıstratı	on nur	nber		
	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.		ıstratı	on nur	nber		
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5	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.		istratio	on nur	nber		
5	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		• This	s form n		igned b	y

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 Sara Laila Khan Priory Group Address Fifth Floor 80 Hammersmith Road London County/Region UΚ Postcode W Country UK

✓ Checklist

DX

Telephone

We may return forms completed incorrectly or with information missing

0207 605 0922

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

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

i 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