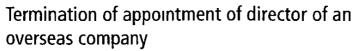
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 of a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'



A18 17/12/2016 COMPANIES HOUSE

#158

	overseas company								
1	Overseas company details								
Company number	F C 0 2 7 6 3 1		→ Filling in this form Please complete in typescript or in			ın			
Company name in full or alternative name as registered in the UK	PRIORY HEMEL GRANGE (PROPERTY) 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 director held on the public register		Month and year of birth Providing a month and year of birth						
Month/year of birth*	X X ⁿ 0 ⁿ 4 ^y 1 ^y 9 ^y 6 ^y 0				will help us identify the correct person on the public record This				
Title *	MR		is voluntary information and if completed it will be placed on the public record				he		
Full forename(s)	THOMAS RICHARD PHINEAS	-							
Surname/Corporate name	RIALL								
3	Termination date [©]		l						
Date of termination of appointment	$\begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} m & m & m & m \end{bmatrix} \begin{bmatrix} m & m & m & m \end{bmatrix} \begin{bmatrix} y & y & 0 & y & m \end{bmatrix} \begin{bmatrix} y & 0 & 0 & y & m \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 0 & m \end{bmatrix} \begin{bmatrix} y & 0 & 0 & 0 & m & m \end{bmatrix}$			Only one director appointment can be terminated per form					
4	UK establishments					<u> </u>			
	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						
					_				
5	Signature						-		
	I am signing this form on behalf of the overseas company •			This form may be signed by					
Signature	Signature			Director, Secretary, Permanent representative					
	X Du Haw	X	,						

OS TM01

Termination of appointment of director of an overseas company

Pre Pre	esenter information
you do i	not have to give any contact information, but if t will help Companies House if there is a query orm The contact information you give will be o searchers of the public record
Contact name	Keira Lynn
Company nar	^{ne} Priory Group
Address	Fifth Floor, 80 Hammersmith Road,
Post town	London
County/Regio	n
Postcode	W 1 4 8 U D
Country	UK
DX	
Telephone	02076050922
√ Ch	ecklist
	y return forms completed incorrectly or formation missing
following The In the	make sure you have remembered the ng company name and number as registered the UK match the information held on the lic Register

☐ You have correctly entered the name of the director

You have included the date of termination of

☐ You have completed Section 4, if applicable

being terminated

☐ You have signed the form

appointment

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