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

## **OS** TM01

## 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
You cannot use th
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secretary To do the
form OS TM02 'Te
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	overseas company	OMPA	ANIES	HOU	SE				
1	Overseas company details								
Company number Company name in full	FC027641	7.	→ Filling in this form Please complete in typescript or in bold black capitals						
or alternative name as registered in the UK	PRIORY SOLUTIONS (PROPERTY	)	All	fields a	are mano or indica	latory u			
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 * •	123 109 119512	<del></del>	the public record. This is voluntary information and if completed it will						
Full forename(s)			be	placed	on the p	ublic re	cord		
	CHRISTOPHER								
Surname/Corporate name	THOMPSON								
3	Termination date <b>®</b>								
Date of termination of appointment	26 66 20113		Only one director appointment can be terminated per form			can			
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						
				T					
				— <u> </u>		T			
5	Signature	<u> </u>							
	l am signing this form on behalf of the overseas company •		This form may be signed by Director, Secretary, Permanent representative						
Signature	Signature X Dre Hall	×							
	Du la								