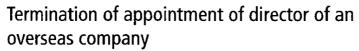
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

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Company number	F	C		comp 0 2	7	7	0	1	_					form	naccri	nt or in			
Company name in full or alternative name as	PRI	OF	RY	MARC	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *														
registered in the UK																			
2				letails															
	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*	MR THOMAS RICHARD PHINEAS											person on the public record This is voluntary information and if completed it will be placed on the							
Title *																			
Full forename(s)												public record							
Surname/Corporate name	RIA	\LL	-																
		nin	nati	ion da	te 🛭				***		<u>'</u>								
Date of termination of appointment	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$										Only one director appointment can be terminated per form								
4	UK establishments																		
	part one	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 (-												istration number					
5	Sıgr	ıat	ure	•															
	I am) SIÇ	gnın	g this fo	rm o	n beł	alf o	the	overseas company 9			This form may be signed by							
Signature	Signati	•	Du Hay X									Director, Secretary, Permanent representative							

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 guery on the form The contact information you give will be visible to searchers of the public record Keira Lynn Priory Group Address Fifth Floor, 80 Hammersmith Road, Post town London County/Region Postcode W Country UK DX Telephone 02076050922

✓ 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

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