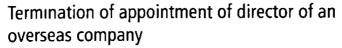
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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X What this form is What this form is for You may use this form You cannot use this terminate the appo secretary To do this form OS TM02 'Tern to terminate the appointment of a director (individual or corporate) of an overseas company appointment of secu 14/07/2015 overseas company **COMPANIES HOUSE** Overseas company details → Filling in this form Company number С 0 2 2 7 Please complete in typescript or in bold black capitals Company name in full NHP HOLDCO 1 LIMITED or alternative name as All fields are mandatory unless registered in the UK specified or indicated by 1 Current details on the Register ODate of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public register us identify the correct person on Date of birth * 0 ^d 2 °2 the public record. This is voluntary information and if completed it will Title * MR be placed on the public record Full forename(s) **PAUL HUGH** Surname/Corporate **THOMPSON** name Termination date 9 Date of termination of Only one director appointment can appointment 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 UK establishment name Registration number Signature I am signing this form on behalf of the overseas company • This form may be signed by Director, Secretary, Signature Permanent representative an Million from

> CHFP000 05/10 Version 4 0

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OS TM01
Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	☑ Where to send
Contact name	You may return this form to any Companies Hous
Company name SKADDEN, ARPS, SLATE,	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
MEAGHER & FLOM (UK) LLP	
Address 40 BANK STREET	
CANARY WHARF	Scotland
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
Post town LONDON	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Postcode E 1 4 5 D S	Northern Ireland
Country	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
DX	
Tetephone	DX 481 N R Belfast 1
✓ Checklist	<i>i</i> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the	
following	
☐ The company name and number as registered	This form is available in an
☐ The company name and number as registered in the UK match the information held on the	alternative format. Please visit the
in the UK match the information held on the public Register	alternative format. Please visit the forms page on the website at
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in the UK match the information held on the public Register You have correctly entered the name of the director	alternative format. Please visit the forms page on the website at
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	alternative format. Please visit the forms page on the website at
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