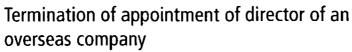
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 NO You cannot use this for terminate the appointry secretary To do this, play form OS TM02 'Terminate appointment of secretary overseas company'



A27

24/12/2016

#466

	overseas company'			2/2016 FS H	OUSE	#466	i
1	Overseas company details						-
Company number	F C 0 2 8 8 1 1		→ Filling in this form Please complete in typescript or in				
Company name in full or alternative name as	CAPITAL & REGIONAL JERSEY LIMITED		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 birth will help us identify the correct person on the public record This				
Month/year of birth*	X X 5 1 9 6 8						
Title *	MR	_	is voluntary information and if completed it will be placed on the public record				
Full forename(s)	MARK RICHARD						
Surname/Corporate name	Bourgeois	_					
3	Termination date •	<u> </u>					
Date of termination of appointment	1 2 2 1 2 1 6				director a		nent 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	i		-	•		
		Regi	gistration number				
		_[_		
		- -¦					
		- -¦	—-¦	 -		╬	
		—¦	—¦			├─	
5	l l l l l l l l l l l l l l l l l l l	-	<u> </u>				<u> </u>
	I am signing this form on behalf of the overseas company •	_	This form may be signed by				
Signature	Signature X	×	Director, Secretary, Permanent representative				
	STURET WETHERLY						

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

Contact name	STUART WETHERLY					
Company name	CAPITAL LREGIONAL PLO					
Address	52 GROSVENOR GARDENS					
<u></u>	<u> </u>					
Post town	London					
County/Region	2011011					
Postcode	SW1WOAU					
Country						
DX						
Тегернопе						

✓ 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

Turther 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