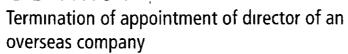
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





1	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 a overseas company'	1 20:01	For further information, please refer to our guidance at www.gov.uk/companieshouse								
1	Overseas company details										
Company number	F C 0 2 9 1 6 6										
Company name in full or alternative name as	HORDLE FINANCE B V	A05	, ,68, 6			47U2 2016	*	 18 (18)			
registered in the UK		700	C	_		S HO	USE	#	94		
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						
Month/year of birth*	X X		pe	rson o	n the	pubĺ	c recor	d The	5		
Title *	MR		co	mplet	ed it i		placed		he		
Full forename(s)	JOHN GRAHAM		PL	ıblıc re	ecora						
Surname/Corporate name	TURNER										
3	Termination date 9								_		
Date of termination of appointment	d 1 d 5 0 9 y 2 y 0 y 1 y 6				② Only one director appointment can 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 that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below.										
	UK establishment name	Reg	istra	stration number							
	HORDLE FINANCE B V	В	R	0	1	0	5	9	5		
							$\lceil - vert$				
5	Signature		-								
	I am signing this form on behalf of the overseas company •			This form may be signed by:							
Signature	Signature X	×	Director, Secretary , Permanent representativ								

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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 Kasia Balinska-Jundzill Hordle Finance B V Address SG House 41 Tower Hill Post lown London County/Region Postcode E United Kingdom DX Telephone 020 7676 6889 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

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 harcode