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 NOT for You cannot use this form to terminate the appointment of secretary To do this, please us form OS TM02 'Termination of appointment of secretary of an overseas company'



A38 21/10/2011
COMPANIES HOUSE

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	overseas company'								
1	Overseas company details								
Company number	F C 0 2 9 2 1 8	_ [•	→ Filling in this form Please complete in typescript or in			ın .			
Company name in full	CSC UXBRIDGE (JERSEY) LIMITED				bold black capitals				
or alternative name as 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				Providing a date of birth will help us identify the correct person on				
Date of birth * •	d d m m y y y		the public record This is voluntary						
Title *	MRS	information and if completed it will be placed on the public record							
Full forename(s)	KAY ELIZABETH	_							
Surname/Corporate	CHALDECOTT								
name		_ }							
3	Termination date [©]				·				
Date of termination of appointment	f d 3 d 0 m0 m9 y2 y0 y1 y1 b1						nent c	an	
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							
				<u> </u>					
		<u> </u>		$\overline{}$			<u>i</u>		
5	Signature	_		<u></u>		<u> </u>			
	I am signing this form on behalf of the overseas company •				This form may be signed by				
Signature	Signature X While	×	Director, Secretary, Permanent representative						
<u> </u>	m) ma								

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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	The Company Secretary				
Company name	Capital Shopping Centres				
Group	PLC				
Address 40 Broadway					
Post town	London				
County/Region					
Postcode	SW1H0BT				
Country					
DX					
Telephone	7960 1236				

✓ 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.

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

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk