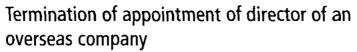
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 secretary To do this, please us form OS TM02 'Termination of appointment of secretary of a overseas company'



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COMPANIES HOUSI

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1	Overseas o	omp	any	det	ails			· .								
Company number	F C 0	3	1	3	0	8				_ [-	→ Filling in this form Please complete in typescript or i					ın
Company name in full	Panelling Centre Limited										bold black capitals					
registered in the UK	alternative name as justered in the UK								All fields are mandatory unless specified or indicated by *							
2	Current de	tails	on '	the	Regi	ster			_							
Please give us the current appointment details of this director held on the public register								on the		Month and year of birth Providing a month and year of birth						
Month/year of birth*	XX	mO_	⁻ "3	_	^y 1		76	73			will help us identify the correct person on the public record. This				5	
Title *	Mr Mark								_	is voluntary information and if completed it will be placed on the public record						
Full forename(s)									_							
Surname/Corporate name	Patterson			-						_						
3	Terminatio	n da	te 0													_
Date of termination of appointment	^d 2 ^d 2	[™] 0	^m 7	_	^y 2	o'	^y 1	⁷ 6		•	Only be ter		ector a		ment (can
4	UK establi:	shme	ents						•							
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										-	-	-	\ 			_
5	Signature															
	I am signing this form on behalf of the overseas company •									_	This form may be signed by					
Signature	Signed: X For and on behalf of Grafton Group Secretarial Services Ltd Company Secretary						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 query on the form The contact information you give will be visible to searchers of the public record

Contact name	Niall Quinn
Company name	Grafton Group ptc
Address	Heron House, Corrig Road
Post town	Sandyford Industrial Estate
County/Region	Dublin 18
Postcode	
Country	Ireland
DΧ	***************************************
Telephone	0035312160600

✓ 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 barcode