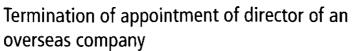
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 use the OS TM02 (Termination of form OS TM02 'Termination of appointment of secretary of



03/12/2014 COMPANIES HOUSE

	overseas company							
1	Overseas company details							
Company name in full	1 4 4 8 0 9 Fc 031307	_ PI	Filling in this form Please complete in typescript or in bold black capitals					
or alternative name as registered in the UK	Panelling Centre Limited	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	Date of birth Providing a date of birth w us identify the correct pers						
Date of birth * 0	d 1 d 0 0 <td>th</td> <td>ne pub</td> <td>lic red</td> <td>ord T</td> <td>his is v</td> <td>olunt/</td> <td>ary</td>	th	ne pub	lic red	ord T	his is v	olunt/	ary
Title *	Mr		iforma e place					Will
Full forename(s)	Colin							
Surname/Corporate name	O'Donovan	-						
3	Termination date ⁹				-			_
Date of termination of appointment	d 1 d 8 m0 m6 y2 y0 y1 y4		nly on e term				ment	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							
	UK establishment name Re	gistra	gistration number					
	Panelling Centre Limited B	R	0	1	6	3	7	4
		_	_					
5	Signature							
	I am signing this form on behalf of the overseas/company		his for irector			igned :	by	
Signature	Signature Signed For and in behalf of Grafton Group Secretarial Services Limited	Pe	erman			ntative	;	

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 plc Address Heron House Corrig Road Post town Sandyford Industrial Estate County/Region Dublin Postcode 1 8

0035312060600

Checklist

Ireland

DX

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
- $\ \square$ 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

i 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