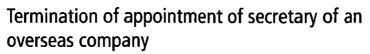
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM02





What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

What this form is NOT for You cannot use this form if you terminating the appointment c director of an overseas compar To do this, please use form OS 'Termination of appointment o director of an overseas compar



31/07/2015 COMPANIES HOUSE

1	Overseas company details		-								
Company number	F C 0 3 1 4 5 9	_	PI	→ Filling in this form Please complete in typescript or in							
Company name in full	HEALTHARE AT HOME EUROPE BV				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 secretary held on the public register										
Title *	MR										
Full forename(s)	GRAHAM ROGER										
Surname/Corporate name	WHITE										
.3	Termination date [©]										
Date of termination of d 1 d 2 m0 m6 y 2 y 0 y 1 y 5 appointment				Only one secretary appointment can be terminated per form							
4	UK establishments		i						_		
_	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							
	HEALTHCARE AT HOME EUROPE BV	В	R	0	1	6	5	2	7		
				<u> </u> 	<u> </u>		<u> </u>	<u> </u>			
								İ-			
5	Signature		•	<u> </u>	•	•	•	<u> </u>	<u> </u>		
_	I am signing this form on behalf of the overseas company 9		This form may be signed by								
Signature	Signature X // //	×	Director, Secretary, Permanent representative								
	AV, Griff	•									

OS TM02

Termination of appointment of secretary of an overseas company

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send You may return this form to any Companies House **NATALIE-JADE PRICE** address Company name HEALTHCARE AT HOME **England and Wales** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ **FIFTH AVENUE** DX 33050 Cardiff **CENTRUM 100** Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, **BURTON ON TRENT** 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 County/Region **STAFFS** or LP - 4 Edinburgh 2 (Legal Post) Postcode DE Northern Ireland. Country The Registrar of Companies, Companies House, UK Second Floor, The Linenhall, 32-38 Linenhall Street, ĐΧ Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1 01283 560 999 Further information Checklist We may return forms completed incorrectly or For further information, please see the guidance notes on the website at www companieshouse gov uk with information missing or email enquiries@companieshouse gov uk Please make sure you have remembered the This form is available in an following The company name and number as registered alternative format. Please visit the in the UK match the information held on the public Register forms page on the website at ☐ You have correctly entered the name of the www.companieshouse.gov.uk secretary being terminated ☐ You have included the date of termination of appointment ☐ You have completed Section 4, if applicable ☐ You have signed the form