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

## **OS** TM02

## Termination of appointment of secretary of an overseas company



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 N You cannot use this terminating the appodirector of an overse To do this, please use 'Termination of appo



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	director of an overse	СОМ	PANIF	ES HO	USE	# 10·			
1	Overseas company details				002			_	
Company number  Company name in full or alternative name as	RD US PARCEL A (RESIDENTIAL) COMPA	<u> </u>	Pleas bold All fi	n <b>g in th</b> se comp black co elds are	lete in 1 apitals. manda	typescr tory ur	•	· in	
registered in the UK			speci	ified or	indicate	d by *			
2	Current details on the Register								
	Please give us the current appointment details of this secretary held on the public register.								
Title *									
Full forename(s)		_							
Surname/Corporate name	Qatari Diar UK Limited								
3	Termination date •					H <del></del>	-		
Date of termination of appointment	d 0 d 8	[		one sec rminate			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	Regis	gistration number						
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5	Signature		<u>'</u>		1 1				
	I am signing this form on behalf of the overseas company.	•			This form may be signed by: Director, Secretary,				
Signature	For QDUK Lbd, Company Searchard	×		anent re		ative.			

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## Important information **Presenter 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 Contact name You may return this form to any Companies House Ann Hodgetts address: Qatari Diar Europe LLP **England and Wales:** The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. 16 Grosvenor Street DX 33050 Cardiff. Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Post tow 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. London DX ED235 Edinburgh 1 County/Region or LP - 4 Edinburgh 2 (Legal Post). Postcode W Northern Ireland: The Registrar of Companies, Companies House, England Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. 020 7408 9700 Further information Checklist For further information, please see the guidance notes We may return forms completed incorrectly or with information missing. on the website at www.companieshouse.gov.uk 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.