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

I		
	Companies	House

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

X What this form is NO You cannot use this form the appoint secretary. To do this, ply form OS TMO2 'Termin's appointment of secret overseas company.'



A20 03/11/2018 **COMPANIES HOUSE**

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1	Overse	eas co	mpa	ny de	tails													
Company number	FC	0	3	1 8	7	8							→ Filling in this form Please complete in typescript or in					
Company name in full													bold black capitals.					
or alternative name as registered in the UK	;											All fields are mandatory unless specified or indicated by *						
2	Currer	nt deta	ils o	n the	Reg	ister												
	Please give us the current appointment details of this director held on the public register.								the	• Month and year of birth Providing a month and year will help us identify the cor								
Month/year of birth*	X X "0 "7										person	on the	public r	ecord.	This			
ïtle *											is voluntary information and if completed it will be placed on the public record.							
ull forename(s)										_								
urname/Corporate name	Al Bue	enain										_						
3	Termir	nation	date	0					· · · · ·			<u> </u>						
Pate of termination of appointment	0 8	<u> </u>	^{'n} 1	[™] 0	^y 2	yo.	^y 1	^y 8							tor app per for		nt car	
4	UK est	tablish	men	ts														
	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.																	
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5	Signat	ture									<u></u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	. !	. !	
I am signing this form on behalf of the overseas company. ●									This form may be signed by:									
ignature	Signature	gnature									Director, Secretary, Permanent representative.							
	X			لصر								Χ						

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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 Gloria Cuccu'
Company name Qatari Diar Europe LLP
Address 16 Grosvenor Street
Post town London
County/Region
Postcode W 1 K 4 Q F
Country
DX
Telephone
✓ 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.
- $\hfill \square$ 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.

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