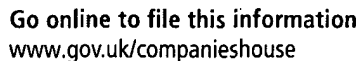


Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)



X What this form is NOT for
You cannot use the form to tell the IRS about ceasing to be a PSC, RLLP, or an LLP. (Use LL PSC07.

THURSDAY



A23

10/09/2020

#109

COMPANIES HOUSE

**Don't use this form if any individual PSC is applying or has applied for protection from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the correct form.**

Company name in full	69 Warwick Square Limited
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→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

Surname	Appell
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1 Month and year of birth
Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

Name _____

② Only one PSC, RLE or ORP can be named per form.

Date ceased	^d 0	^d 9	^m 0	^m 9	^y 2	^y 0	^y 2	^y 0
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PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

5

Register entry date

Give the date on which you made this update to the company's PSC register.

Date

^d0 ^d9 ^m0 ^m9 ^y2 ^y0 ^y2 ^y0

6

Signature

I am signing this form on behalf of the company.

Signature

Signature

X *Michael Elford* X

This form may be signed by:

Director ¹, Secretary, Person authorised ², Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

¹ If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

PSC07

Notice of ceasing to be a person with significant control (PSC),
relevant legal entity (RLE), or other registrable person (ORP)



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 Michael Elford

Company name Karslakes Solicitors

Address 96 High Street

Post town Guildford

County/Region Surrey

Postcode G U 1 3 H E

Country United Kingdom

DX DX 2417

Telephone 01483 454 242



Checklist

We may return forms completed incorrectly or
with information missing.

Please make sure you have remembered the
following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the PSC, RLE or ORP.
- ☐ You have included the appropriate date.
- ☐ You have given the register entry date.
- ☐ You have signed the form.



Important information

All information on this form will appear on the
public record.



Where to send

You may return this form to any Companies House
address, however for expediency we advise you to
return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in 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).

For companies registered in 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