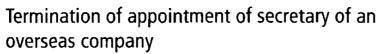
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM02





Companies House

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 terminating the appointment director of an overseas con To do this, please use form 'Termination of appointment director of an overseas compared to the compared to the



A12 21/01/2016 COMPANIES HOUSE

#410

	Overseas company details							
Company number	FC013814		→ Filling in this form Please complete in typescript or in			ר וח		
Company name in full or alternative name as	QUARTO GROUP INC. (THE)	1	bold bla المالية	•				
registered in the UK					andatory icated by			
2	Current details on the Register		<b></b>					
	Please give us the current appointment details of this secretary held on the public register							
Title *	MR							
Full forename(s)	JOHN DEWI BRYCHAN							
Surname/Corporate name	PRICE							
3	Termination date •	<u>'</u>	-		<u></u>			
Date of termination of appointment	f 1 5 To 1 12 10 1 16			Only one secretary appointment can be terminated per form				
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	Registration number						
							Γ	
		<u></u>  -		İ	<u></u> ;	<u> </u>	Ϊ	
		<u> </u>	_[	╎		- <del> </del>	Ϊ	
		<u></u> -		<del>                                     </del>		╁─	<u> </u> -	
5	Signature			<u> </u>			<u> </u>	
	I am signing this form on behalf of the overseas company ②	9	◆ This form may be signed by					
Signature	Signature	<del></del>	Directo	r, Secret		-		
Jighalan C	X No Se DIRECTOR	X	· Crindii	an rep	, cocnati	••		

### **OS** TM02

Termination of appointment of secretary 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 MICHAEL CONNOLE				
Company name QUARTO GROUP INC				
Address 6 BLUNDFLL STREET				
POST LONDON				
County/Region				
Postcode N7 98H				
Country				
DX				
Telephone 020 78128676				

## ✓ 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 secretary being terminated
- You have included the date of termination of appointment
- 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 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