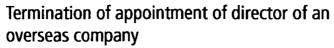
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





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

What this form is NOT fo You cannot use this form to terminate the appointment secretary To do this, please form OS TM02 'Termination appointment of secretary of overseas company.'



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17/09/2015

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	appointment of secretary of overseas company.'		C	COM	PANII	ES M	OUSE	=
1	Overseas company details							
Company number	FC013814		Hilling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *					
Company name in full or alternative name as	THE QUARTO SROUP INC.							
registered in the UK								
2	Current details on the Register							
	Please give us the current appointment details of this director held on the public register		Date of birth Providing a date of birth will help us identify the correct person on					
Date of birth * •	27 06 1949		the public record This is voluntary information and if completed it will					
Title *							olic reco	
Full forename(s)	PETER COWARD							
Surname/Corporate name	WAINE	_						
	Termination date [©]		<u> </u>					
ate of termination of 6 4 6 72 70 11 3			Only one director 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	Reg	gistration number					
				}	¦			_
				—¦	—¦	—¦	—¦-	-¦-
				—¦	¦	—¦		
5					<u> </u>			<u> </u>
	I am signing this form on behalf of the overseas company 9	_	This form may be signed by					
Signature	Signature	_	Director, Secretary, Permanent representative.					
	X DOS Price	X						

Termination of appointment of director 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 JOHN PRICE THE QUARTS SROUP, INC. BLUNDELL STREET Post town LOWDON County/Regio Postcode Country UNITED KINSDOM DX Telephone 07864 999469 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
- ☐ 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