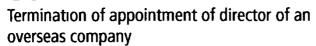
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 You cannot use this form terminate the appointment of secretary To do this, plea form OS TM02 'Terminat appointment of secretary overseas company'	14			SLOJ0	-		#14	5	
1	Overseas company details		COM			HOUS	βE			
Company number Company name in full or alternative name as registered in the UK	THE QUARTO GROUP, INC.		Ple bol All	ase co ld blac fields	ck cap are m	te in ty	ory un	•	in	
2	Current details on the Register									
Date of birth * •	Please give us the current appointment details of this director held on the public register		Pro us	ıdenti	g a da fy the	te of b	t perso	on on	i	
Title *			ınf	ormat	ion an	rd Tha dafco	mplet	ed it v		
	MR		be	place	d on t	ne pub	lic rec	ord		
Full forename(s)	MICHAEL									
Surname/Corporate name	MOUSLEY	_								
3	Termination date [®]									
Date of termination of appointment						tor app per fo		ent c	an	
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 Regi				istration number					
							$\neg \Gamma$			
			j	— <u> </u>		Ti	T	Ť		
		İ	i		—i	T†	T	T		
			—¦		_	\neg	_ <u></u>	¦		
5	Signature	<u></u>							_	
	I am signing this form on behalf of the overseas company •				This form may be signed by:					
Signature	Signature DO TV ice	X	Director, Secretary, Permanent representative.							

CHFP000 05/10 Version 4 0

OS TM01

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 BLUNDELL LONDON 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

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