In accordance with Section 167 of the Companies Act 2006

TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

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

➤ What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, pleas TM02 'Termination of appointment of secretary'



0 23/12/2010 COMPANIES HOUSE

								of secretary A1	0 (COMPANIES HOUSE				
1	Com	npa	ny c	letails	5									
Company number	4	4	3	3	2	5	5		€	→ Filling in this form Please complete in typescript or in				
Company name in full	Priory Group Limited								_	bold black capitals All fields are mandatory unless specified or indicated by *				
									-					
2	Director's current details on the Register													
	Please give us the current appointment details of this director held on the public Register								0	Date of birth Providing a date of birth will help us identify the correct person on				
Date of birth [⋆] •	^d 2	3ء	_	™O	mg	=	^y 1	y 9 y 5 y 2		the public record. This is voluntary information and if completed it will				
Title*	Professor be placed on the public rec Christopher								be placed on the public record					
Full forename(s)									_					
Surname/Corporate name	Tho	qmp	son	_					-					
3	Terr	nin	atio	n dat	e 0									
Date of termination of appointment	₫2.	2	<u>-</u>	^m }	2	-	^y 2	y ₀ y ₁ y ₀	2	Only one director appointment can be terminated per form				
4	Sigr	natı	ure											
	I am signing this form on behalf of the company								_ [0	Societas Europaea If the form is being filed on behalf				
Signature	Signature X									of a Societas Europaea (SE) pleas delete 'director' and insert details				
	Dire Adm	ector ninis	r 3 , strativ	е гесе	ary, P ıver, f	erson Recen	ver, R	orised , Liquidator, Administrator, eceiver manager, Charity Commission receiver I factor	Under either section 270 or 274 of the Companies Act 2006					

TM01

Termination of appointment of director

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 Christopher Clarkson Company name DLA Piper UK LLP Address Princes Exchange Princes Square Leeds County/Region West Yorkshire Postcode L S В Y Country OX DX: 12017 LEEDS Telephone 08700 111 111 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 director being terminated You have included the date of termination

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, 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

7 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