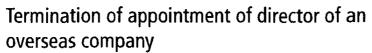
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 for You cannot use this form to terminate the appointment of a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an



01/05/2015 COMPANIES HOUSE

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Company number	F	-	C 0	2	4	6	9	9	·										s form		ript o	r in	
Company name in full or alternative name as	Priory Finance Company Limited														bo	bold black capitals.							
registered in the UK												All fields are mandatory unless specified or indicated by *											
2	Cur	re	nt de	tails	on	the	Regi	ister	-				-		_	<u>, .</u>							
_	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												
Date of birth * 0	d d 1 0 8 y 1 y 9 y 7 y 2										th	us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.											
Title *	Mr																						
Full forename(s)	Jason David																						
Surname/Corporate name	Lock																						
3			inatio			-										<u> </u>							
Date of termination of appointment	only one director appointment can be terminated per form								can														
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															
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5	Sig	na	ture																<u>, </u>			<u> </u>	
	l aı	m s	igning	this f	orm o	n beł	nalf o	f the	ove	rsea	is com	pany €	9				This form may be signed by Director, Secretary, Permanent representative						
Signature	Signa																						
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OS TM01
Termination of appointment of director of an overseas company

Presenter information	! Important 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	Please note that all information on this form will appear on the public record								
visible to searchers of the public record	☑ Where to send								
Contact name Laura Neubauer	You may return this form to any Companies Hou address.								
Company name Priory Group	England and Wales The Registrar of Companies, Companies House,								
Address Fifth Floor	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff								
80 Hammersmith Road	Scotland The Registrar of Companies, Companies House,								
Past town London County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1								
Postcode W 1 4 8 U D	or LP - 4 Edinburgh 2 (Legal Post)								
Country UK	Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.								
DX									
Telephone 02076050911	DX 481 N R Belfast 1.								
✓ Checklist	7 Further information								
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk								
Please make sure you have remembered the following:	This form is available in an								
☐ The company name and number as registered in the UK match the information held on the	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk								
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									
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