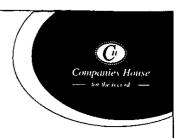
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01

Termination of appointment of director of an overseas company



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 c overseas company'



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| | overseas company' | | 51711 / 1 | ***LO | | JC | | | | |
|---|--|---|---|--|--|----|---|----------|--|--|
| 1 | Overseas company details | | | | | | | | | |
| Company number | number FC026502 | | | → Filling in this form Please complete in typescript or in | | | | | | |
| Company name in full or alternative name as | HAREWOOD INVESTMENTS NO. 5 LIMITED | - 1 | bold black capitals | | | | | | | |
| registered in the UK | | All fields are mandatory unless specified or indicated by * | | | | | | | | |
| 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 * • | oirth * 0 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 | | | | the public record This is voluntary information and if completed it will | | | | | |
| Title * | Mr | | be placed on the public record | | | | | | | |
| Full forename(s) | NICK | | | | | | | | | |
| Surname/Corporate name | WILLIAMS | | | | | | | | | |
| 3 | Termination date ² | <u> </u> | | | | | • | | | |
| Date of termination of appointment | 97 09 12151 | | 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 | | | | | | | | |
| | HAREKNOOD INVESTMENTS NO.5 LMITED B | R | 0 | O | 8 | 6 | | b | | |
| | | | | | | | | | | |
| - | Simple to the second se | | <u> </u> | | | | | <u> </u> | | |
| 5 | Signature | | | | | | | | | |
| | I am signing this form on behalf of the overseas company • | This form may be signed by Director, Secretary, | | | | | | | | |
| Signature | X Nebrick X | , | Permanent representative | | | | | | | |

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.

| <u></u> |
|-----------------------------|
| Contact name Coulding LATTY |
| Company name BNP PARIBAS |
| |
| Address 10 HAREWOOD AVENUE |
| |
| |
| Post town London |
| County/Region |
| Postcode NW(6AA |
| COUNTRY VONITED KING-DOM |
| DX |
| 0907 595 4728 |

✓ 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