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 N You cannot use this for terminate the appoint secretary To do this, p form OS TMO2 'Termin appointment of secret overseas company'



14/07/2015 COMPANIES HOUSE

#103

	overseas company —								
1	Overseas company details								
Company number	F C 0 2 7 2 0 2		→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as registered in the UK	CARE HOMES NO 2 (CAYMAN) LIMITED				bold black capitals				
			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 * 🛚	$\begin{bmatrix} 62 & 62 & \boxed{0} & \boxed{0} & \boxed{1} & $		the	public re	ecord Th	is is vo	luntary		
Title *	MR				and if co n the pul				
Full forename(s)	PAUL HUGH								
Sumame/Corporate name	THOMPSON								
3	Termination date®		•						
Date of termination of appointment	d 0 d 6 m0 m2 y2 y0 y1 y5				ector ap ed per fo		ent 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	Registration number							
			¦	一	- <b> </b>				
			<del></del>	_ _	i	Ė			
5	Signature								
	I am signing this form on behalf of the overseas company •			This form may be signed by Director, Secretary,					
Signature	X Laulllanfor	X			represent	iative			

CHFP000 05/10 Version 4 0

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## **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 SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP 40 BANK STREET **CANARY WHARF** Post town LONDON County/Region Postcode Country 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

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