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

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	overseas company.'									
1	Overseas company details									
ompany number ompany name in full	F C 0 2 7 6 3 0  Priory Condover (Property) Limited	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *								
or alternative name as egistered in the UK										
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							
Pate of birth * •	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 8 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 7 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix}$		the	public re	cord Th	is is vo	luntary			
îtle *	Mr			rmation laced or						
ull forename(s)	Jason David									
ourname/Corporate name	Lock		-							
3	Termination date <sup>©</sup>		<u> </u>							
Date of termination of appointment	$\begin{bmatrix} d & 0 & \end{bmatrix} \begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 4 & \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 5 \end{bmatrix}$			one dire			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	Reg	egistration number							
5	Signature									
	I am signing this form on behalf of the overseas company. •		This form may be signed by Director, Secretary, Permanent representative							
Signature	Signature									

#### **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 Contact name Laura Neubauer Company name Priory Group Address Fifth Floor 80 Hammersmith Road Post town London County/Region Postcode Country DX 02076050911 Checklist We may return forms completed incorrectly or with information missing.

Pleas	e make	sure you	have	remembered	the
follo	wing				

- ☐ 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<sup>1</sup>

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