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

You cannot use this terminate the appoi secretary To do this, form OS TM02 'Term appointment of secroverseas company'



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	appointment of secr overseas company	СОМ	IPANI	IES H	HOUS	SE.			
1	Overseas company details								
Company number Company name in full or alternative name as registered in the UK	PRIORY COOMBE HOUSE	_	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *						ın
	(PROPERTY) LIM ITES		spe	ecitied	d or in	dicate	d by ~		_
Date of birth * •	Please give us the current appointment details of this director held on the public register The public register for the publi		Date of birth Providing a date of birth will help us identify the correct person on the public record. This is voluntary.					1	
Title *	43 1019 111/1312		ınf	orma	tion a	nd if c	omplet blic rec	ted it v	
Full forename(s)	CHRISTOPHER			piace	011	iic pu			
Surname/Corporate name	THOMPSON								
3	Termination date ®		!						_
Date of termination of appointment	120 10 12011 13		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						
	<u></u>								
			<u> </u>				!	——:	
									_
									_
	Signature						1		_
5	Signature								
5 Signature	Signature I am signing this form on behalf of the overseas company Signature		Dir	rector	, Secre	etary,	gned b	y	