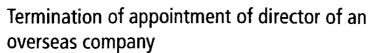
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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

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



A16 01/05/2015 COMPANIES HOUSE

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	Please give us the current appointment details of this director held on the public register													_ [	O Date of birth Providing a date of birth will help									
Date of birth * •	<sup>d</sup> O	d 1	1		m <sub>C</sub>		<del></del>	[	1	<sup>y</sup> 9	<sup>y</sup> 7	<sup>y</sup> 2	_					us identify the correct person on the public record. This is voluntal information and if completed it v						ary
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### **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 Fifti	n Floor
80 Ham	mersmith Road
Post town	London
County/Region	
Postcode	W 1 4 8 U D
Country UK	
DX	
Telephone 020	76050911

## ✓ 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