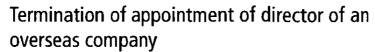
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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

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'



01/05/2015 COMPANIES HOUSE

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egistered in the UK																		
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		ise g lic re				Date of birth Providing a date of birth will help												
Date of birth * •	d 1 m 8 y 1 y 7 y 2											us identify the correct person on the public record This is voluntary information and if completed it will						
ītle *	Mr											be placed on the public record						
ull forename(s)	Jason David																	
Surname/Corporate name	Lo	ck																
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Date of termination of appointment	⁴0	^d 1	_		^m O	^m 4		У	2	^y 0 ^y 1 ^y 5				e dired			nent	can
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Signature	Signature												Permanent representative					
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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 Fifth Floor 80 Hammersmith Road Post town London County/Region Postcode Country UK ĐΧ 02076050911 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