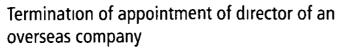
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** TM01





Yhat 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 NG You cannot use this fo terminate the appoint secretary To do this, p form OS TM02 'Termina appointment of secret overseas company'



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14/07/2015 #11 COMPANIES HOUSE

	overseas company'	-	MPAN	IIES H	OUSE	<u> </u>	
1	Overseas company details						
Company number  Company name in full or alternative name as	F C 0 2 7 9 2 8  NHP HOLDCO 2 LIMITED		→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *				
registered in the UK		_					
2	Current details on the Register						
	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				
Pate of birth * •	d 2 d 2 m0 m1 y1 y9 y5 y3		the p	ublic re	cord T	ns is vo	luntary
itle *	MR	_					
ull forename(s)	PAUL HUGH						
Surname/Corporate name	THOMPSON						
3	Termination date <sup>9</sup>	'	_				
Date of termination of appointment	6         6         72         70         1         75						nent ca
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	Regi	gistration number				
							[
		Please complete in typescript or bold black capitals  All fields are mandatory unless specified or indicated by *  Ster  Thent details of this director held on the  Typ ys ys ys ys  Typ ys ys  Typ ys ys  Typ ys ys ys  Typ ys  Typ ys ys  Typ ys	_				
						<u> </u>	
5	Signature						
	I am signing this form on behalf of the overseas company •	_ [					
Signature	Signature X CanAllhoupters	X					
		!	CUEDOO				

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## **os** TM01

Termination of appointment of director of an overseas company

## **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send Contact nam You may return this form to any Companies House address SKADDEN, ARPS, SLATE, **England and Wales** MEAGHER & FLOM (UK) LLP The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ 40 BANK STREET DX 33050 Cardiff **CANARY WHARF** The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Post town LONDON 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 County/Region or LP - 4 Edinburgh 2 (Legal Post) Postcode Northern Ireland Country The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, DX Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Checklist Further information We may return forms completed incorrectly or For further information, please see the guidance notes with information missing on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk Please make sure you have remembered the This form is available in an following □ The company name and number as registered alternative format. Please visit the in the UK match the information held on the public Register forms page on the website at ☐ You have correctly entered the name of the director www companieshouse.gov.uk being terminated You have included the date of termination of appointment ☐ You have completed Section 4, if applicable ☐ You have signed the form