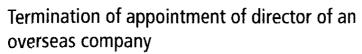
uccordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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.

X What this form is NOT You cannot use this forn terminate the appointme secretary. To do this, plea form OS TM02 'Terminat appointment of secretar



		pointment of secretari of erseas company.	A19	; COMI	22/07 PANI				115	
1	Overseas company details									
Company number	F C 0 3 0 3 3 7			→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	CIRCLE HOLDINGS (UK) PLC			bold black capitals.						
registered in the UK					All fields are mandatory unless specified or indicated by *					
2	Current details on the Register									
	Please give us the current appointment details of this director held on the public register				Month and year of birth Providing a month and year of birth will help us identify the correct					
Month/year of birth*	X X "0 "5 y1 y9 y	5 ^y 5		person on the public record. This						
Title *	Lord			is voluntary information and if completed it will be placed on the public record.						
Full forename(s)	John Matthew Patrick		·							
Surname/Corporate name	Hutton									
3	Termination date®					·· <u>.</u>	<u></u> .	· ·		
Date of termination of $\begin{bmatrix} d \\ 1 \end{bmatrix} \begin{bmatrix} d \\ 7 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 7 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix}$ appointment				9 Only one director appointment can be terminated per form.						
4	UK establishments									
	A return must be delivered in respect of any particulars by each UK establishment. If, ho one UK establishment, it may deliver only o establishments, provided it completes the ta	wever, a company has more to one form in respect of all thos								
	UK establishment name Reg			gistration number						
	CIRCLE HOLDINGS (UK) PLC		В	R	0	1	5	3	3	2
				ļ	<u> </u>					
				<u> </u>						
	-									
5	Signature			,						
	I am signing this form on behalf of the overseas company. ●				This form may be signed by Director, Secretary,					
Signature	X Sue Cel		×	Permanent representative.						

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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. A. Tracy-Inglis Company name Address 32 Welbeck Street Post town London County/Region Postcode Country ĐΧ Telephone 02070341264 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.

7 Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this harcode