

OS TM01

Termination of appointment of director of an overseas company



Companies House

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 a secretary. To do this use form OS TM02 'Termination of appointment of secretary of an overseas company'

TUESDAY



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A14

14/07/2015

#119

COMPANIES HOUSE

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1 Overseas company details

Company number **F C 0 2 7 9 2 7**

Company name in full or alternative name as registered in the UK **NHP HOLDCO 1 LIMITED**

→ Filing in this form
Please complete in typescript or in bold black capitals

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

Date of birth * **2 2 / 0 1 / 1 9 5 3**

Title * **MR**

Full forename(s) **PAUL HUGH**

Surname/Corporate name **THOMPSON**

① **Date of birth**
Providing a date of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record

3 Termination date

Date of termination of appointment **0 6 / 0 2 / 2 0 1 5**

② 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	Registration number

5 Signature


I am signing this form on behalf of the overseas company


Signature **X Paul Thompson X**



③ This form may be signed by Director, Secretary, Permanent representative

OSTM01

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 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	
Company name	SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP
Address	40 BANK STREET CANARY WHARF
Post town	LONDON
County/Region	
Postcode	E 1 4 5 D S
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination of appointment
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> 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 NR 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