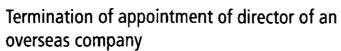
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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.							X	What this form is NOT for You cannot use this form to terminate the appointme secretary. To do this, plea form OS TMO2 'Terminati appointment of secretary overseas company.'	For further information, please								
1	Ove	ersea	as co	mp	any	deta	ails		WED	A21		22	103/2	017	use	#1	97	
Company number	F	С	0	3	1	8	7	8							USE	int o	in	
Company name in full or alternative name as registered in the UK	QD	US	REA	riease complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *														
2	Cur	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		mO	"3	_	71	⁷ 9	<mark>76 71</mark>		pe	erson (on the	public	recore	J. Thi	S	
Title *	MR	MR											is voluntary information and if completed it will be placed on the					
Full forename(s)	TH	IERF	₹Y	Pr	ıblic re	ecord.												
Surname/Corporate name	BOUD'HORS																	
3	Ter	mina	ation	dat	te 0						<u>' </u>							
Date of termination of appointment	^d 0	$\begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} d \\ 6 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix}$											Only one director appointment can be terminated per form.					
4	UK	UK establishments															_	
	par one	eturn ticula UK e ablish	rs by establi															
	UK	UK establishment name Reg											gistration number					
				••														
											<u> </u>				Τİ			
										<u> </u>			一		i	_		
										-		<u> </u>			<u> </u>	_		
5	Sig	natu	re						<u> </u>	<u> </u>			<u> </u>	<u> </u>	<u> </u>			
	I am signing this form on behalf of the overseas company.											This form may be signed by:						
Signature	Signat		4				4-			×	Director, Secretary, 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. **ANN HODGETTS QATARI DIAR UK LIMITED** 16 GROSVENOR STREET Post town **MAYFAIR** LONDON Postcode w ĐΧ Telephone 020 7408 9700 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

The company name and number as registered

You have correctly entered the name of the director

in the UK match the information held on the

You have included the date of termination of

☐ You have completed Section 4, if applicable.

public Register.

being terminated.

You have signed the form.

appointment.

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. OX 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.gov.uk/companieshouse

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

or email enquiries@companieshouse.gov.uk

