

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**
You cannot use this form
to terminate the appointment of a
secretary. To do this, please
use form OS TM02 'Termination
of appointment of secretary of
overseas company.'

MONDAY



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24/04/2023

#25

COMPANIES HOUSE

1 Overseas company details

Company number F C 0 0 2 8 5 1

Company name in full
or alternative name as
registered in the UK Bank of China Limited

→ Filling 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.

Month/year of birth* X X 0 5 y1 y9 y6 y1

Title * Mr

Full forename(s) Liange

Surname/Corporate
name Liu

① Month and year of birth

Providing a month and year 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 ②

Date of termination of
appointment d1 d8 m0 m3 y2 y0 y2 y3

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

Bank of China

B R 0 0 1 4 1 7

1 Lothbury

London

EC2R 7DB

5 Signature

I am signing this form on behalf of the overseas company. ③

Signature

Signature

X

X

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

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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	Cindy Lin
Company name	Legal and Company Secretariat
Bank of China	
Address	1 Lothbury
London	
Post town	London
County/Region	
Postcode	E C 2 V 7 B B
Country	
DX	
Telephone	



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.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 barcode