

# 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  
an overseas company.'

THURSDAY



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A18

25/02/2021

#119

COMPANIES HOUSE

### 1 Overseas company details

|                                                                        |                                                                    |                                                                                                                                                              |
|------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company number                                                         | F C 0 0 8 9 5 5                                                    | <b>Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals.<br>All fields are mandatory unless<br>specified or indicated by * |
| Company name in full<br>or alternative name as<br>registered in the UK | RICHMOND, THE AMERICAN INTERNATIONAL<br>UNIVERSITY IN LONDON, INC. |                                                                                                                                                              |

### 2 Current details on the Register

|                                                                                              |            |                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please give us the current appointment details of this director held on the public register. |            | <b>Month and year of birth</b><br>Providing a month and year of birth<br>will help us identify the correct<br>person on the public record. This<br>is voluntary information and if<br>completed it will be placed on the<br>public record. |
| Month/year of birth*                                                                         | XX 07 1949 |                                                                                                                                                                                                                                            |
| Title *                                                                                      | DR         |                                                                                                                                                                                                                                            |
| Full forename(s)                                                                             | WILLIAM    |                                                                                                                                                                                                                                            |
| Surname/Corporate<br>name                                                                    | DURDEN     |                                                                                                                                                                                                                                            |

### 3 Termination date

|                                       |            |                                                                      |
|---------------------------------------|------------|----------------------------------------------------------------------|
| Date of termination of<br>appointment | 26 03 2020 | <b>Only one director appointment can<br/>be terminated per form.</b> |
|---------------------------------------|------------|----------------------------------------------------------------------|

### 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. <sup>1</sup> |                                 | <b>This form may be signed by:</b><br>Director, Secretary,<br>Permanent representative. |
| Signature                                                              | Signature<br>X Helen Dahmnpce X |                                                                                         |

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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  | HELEN DALRYMPLE     |
| Company name  | RICHMOND UNIVERSITY |
| Address       | QUEEN'S ROAD        |
| Post town     | RICHMOND            |
| County/Region | SURREY              |
| Postcode      | TW10 6JP            |
| Country       | UK                  |
| 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



Do not cover this barcode