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

OS TM01

Termination of appointment of director of an overseas company



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



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	overseas company.'	COMPANIES HOUSE				
1	Overseas company details					
ompany number	FC012864	→ Filling in this form Please complete in typescript or in bold black capitals.				
Company name in full or alternative name as	Inpany name in full ARTWELL WVESTMENTS LIMITED					
egistered 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 person on the public record. This				
Month/year of birth*	XX To To Vola 15 8					
itle *		is voluntary information and if completed it will be placed on the				
full forename(s)	FLORA	public record.				
urname/Corporate name	FLORA					
3	Termination date ⁹					
Date of termination of appointment	12 9 m m y y y y q	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 Re	istration number				
	Signature					
	I am signing this form on behalf of the overseas company. •	This form may be signed by:				
ignature	Signature X	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									
r jos	ЕРН К	AH	AN.	ASS_	OCI	ATE	ES L	LP_	
CHAR	TERED A	CCOU	NTA	11.2					
923 Finchley Road, London NW11 7PE Telephone: 020 8209 0159 Fax: 020 8209 0150									
Post lown									
County/Region									
Postcode									
Country									
Dλ									
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.

f 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