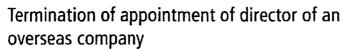
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





1	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 fo You cannot use this form to terminate the appointment secretary. To do this, please form OS TM02 'Termination



						appointment of secretary of overseas company.'	LD5	CC		/01/2 NIES		USE	#	4
1	Overseas c	omp	any d	etails										
Company number	F C 0	1	6	2 6	0			→ Filling in this form Please complete in typescript or i					in	
Company name in full or alternative name as	CBS OVERSEAS INC.								bold black capitals.					
egistered in the UK								All fields are mandatory unless specified or indicated by *						
2	Current de	tails	on th	e Regi	ste									
	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*	XX	m	TO	^y 1	79	76 78		person on the public record. This					;	
Title *								is voluntary information and if completed it will be placed on the						18
Full forename(s)	LAWRENCE								public record.					
Surname/Corporate name	LIDING							-						
3	Terminatio		• -	· · · · · · · · ·				<u> </u>						
Date of termination of appointment	2 0	o"	2	⁷ 2	Yо	1 79				e dired inated		opointi orm.	ment o	an
4	UK establi	shme	nts				• 1.							
	particulars b	y each olishm	UK est	ablishme nay deliv	ent. I ver or	f any alteration to the company f, however, a company has more tha nly one form in respect of all those he table below.								
								egistration number						
	CBS OVE	RSEA	S INC				В	R	0	0	1	4	6	7
							-		 	<u> </u>				
											ļ			
5	Signature			-,							-			
	I am signing this form on behalf of the overseas company. •								This form may be signed by:					
Signature Signature				×					Director, Secretary, Permanent representative.					
				7	+			10/1	5 Ver	sion S	5.0			

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.
Contact name
CMS Cameron McKenna Nabarro
Olswang LLP (Ref: GYU)
Cannon Place
78 Cannon Street
Fost lown London
County/Region
Postcode E C 4 N 6 A F
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

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, Beifast, Northern Ireland, BT2 88G. DX 481 N.R. Beifast 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

