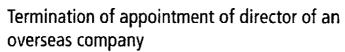
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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.

What this form is NOT for You cannot use this form to terminate the appointment secretary. To do this, please form OS TMO2 'Termination appointment of secretary of overseas company.'



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1	verseas company details											
ompany number	F C 0 1 6 2 6 0  CBS OVERSEAS INC.				→ Filling In this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *							
ompany name in full												
r alternative name as egistered in the UK												
2	urrent details on the Register											
	Please give us the current appointment details of this director held on the public register.				O Month and year of birth Providing a month and year of birth							
Month/year of birth*	of birth* X X TO TO TO 71 79 76 78					will help us identify the correct person on the public record. This						
itle *							is voluntary information and if completed it will be placed on the					
ull forename(s)	JOSEPH R.					public record.						
Surname/Corporate name	IANNIELLO											
3	ermination date ®			<u> </u>								
Date of termination of appointment	nination of d d d d d d d d d d d d d d d d d d				Only one director appointment can be terminated per form.							
4	K establishments											
	A return must be delivered in respect of any particulars by each UK establishment. If, how one UK establishment, it may deliver only o establishments, provided it completes the ta	wever, a company has more than ne form in respect of all those UK										
	UK establishment name Rec				gistration number							
	CBS OVERSEAS INC.		В	R	0	0	1	4	6	-		
					;			 				
5	ignature											
	I am signing this form on behalf of the overseas company.   Signature  X				This form may be signed by: Director, Secretary, Permanent representative.							
ignature												
	10/15 Version 5.0											

# **OS** TM01

Termination of appointment of director of an overseas company

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
Company name CMS Cameron McKenna Nabarro
Oiswang LLP (Ref: GYU)
Address Cannon Place
78 Cannon Street
Post town London
County/Reg on
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, 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