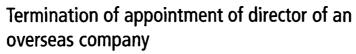
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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.

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.'		COM	1PAN	IIES	HOU	SE					
1	Overseas company details											
Company number	F C 0 1 7 9 9 2		→ Filling in this form				i					
Company name in full	HOYA CORPORATION				Please complete in typescript or in bold black capitals.							
or alternative name as registered 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										
Month/year of birth*	X X ¹⁷ 0 ¹⁷ 6 ¹ 71 ¹ 79 ¹ 74 ¹ 75					person on the public record. This						
Title *	MR		 is voluntary information and if completed it will be placed on the 					he				
Full forename(s)	Full forename(s) TAKEO						public record.					
Surname/Corporate TAKASU name									Į			
Date of termination of appointment 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.				gistration number R 0 0 2 4 7 3							
		├-				_			_			
5	Signature		<u> </u>	<u>'</u>	- 1				-			
_					This form may be signed by:							
Signature	Signature X	×	Director, Secretary, Permanent representative.									

OS TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.							
visible to searchers of the public record.	☑ Where to send							
Contact name Company name	You may return this form to any Companies Hou address:							
Address	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.							
Post town County/Region	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.							
Postcode Country DX Telephone								
✓ Checklist	<i>i</i> Further information							
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk							
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.

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

