

# 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 for**  
You cannot use this form to  
terminate the appointment of  
secretary To do this, please use  
form OS TM02 'Termination of  
appointment of secretary of  
overseas company'

SATURDAY



\*A48J5V48\*

A13

30/05/2015

#346

COMPANIES HOUSE

### 1 Overseas company details

Company number	E C O I 9 5 5 7
Company name in full or alternative name as registered in the UK	GRAHAM INVESTMENTS LIMITED

→ **Filing in this form**  
Please complete in typescript or in bold black capitals  
  
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

Date of birth * ①	d <sup>1</sup> d <sup>3</sup> m <sup>0</sup> m <sup>1</sup> y <sup>1</sup> y <sup>9</sup> y <sup>7</sup> y <sup>6</sup>
Title *	Ms
Full forename(s)	Amanda Joanne
Surname/Corporate name	McDonald

① **Date of birth**  
Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record

### 3 Termination date ②

Date of termination of appointment	d <sup>1</sup> d <sup>3</sup> m <sup>0</sup> m <sup>5</sup> y <sup>2</sup> y <sup>0</sup> y <sup>1</sup> y <sup>4</sup>
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② 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	Registration number

### 5 Signature


I am signing this form on behalf of the overseas company ③


Signature	<p>Signature</p> <p>X </p> <p>FOR AND ON BEHALF OF FNTC (SECRETARIES) LIMITED</p> <p>X</p>
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③ This form may be signed by  
Director, Secretary,  
Permanent representative


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 <b>Presenter information</b>	
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	Laura Wisbey
Company name	First Name Group
Address	International House
Castle Hill	
Victoria Road	
Post town	Douglas
County/Region	
Postcode	I M 2 4 R B
Country	Isle of Man
DX	
Telephone	01624653117

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following.
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination of appointment
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address
<b>England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>Scotland</b> 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)
<b>Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>