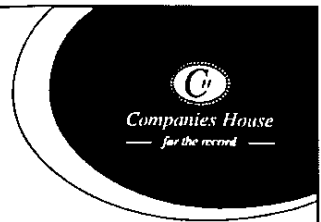


OS TM01

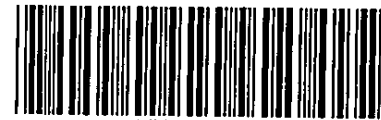
Termination of appointment of director of an overseas company



☒ **What this form is for**
You may use this form
to terminate the appointment of a
director (individual or corporate)
of an overseas company

☒ **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'

MONDAY



JNI *JY4N5LFD* 05/07/2010 80
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 9 6 8 8

Company name in full
or alternative name as
registered in the UK Zophonus Limited

→ **Filling 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 * 0 6 0 5 1 9 7 0

Title * Mr

Full forename(s) Colin Pierse

Surname/Corporate
name Kelly

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

Date of termination of
appointment 0 1 0 5 2 0 1 0

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

Signature
X *Emma Digna* X

③ This form may be signed by
Director, Secretary,
Permanent representative

