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

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 secretary. To do this, please form OS TM02 'Termination appointment of secretary is overseas company.'



JNI 05/07/2010 COMPANIES HOUSE

19/09 Version 2.0

80

								overseas company'		СОМ	PANIE	S HO	USE			
1	Overs	seas c	omp	any	deta	ails										
Company number	F C 0 1 9 6 8 8									→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	Zophonus Limited											bold black capitals				
registered in the UK											All fields are mandatory unless specified or indicated by *					
2	Curre	ent de	taıls	on 1	the I	Regi	ster									
	Please give us the current appointment details of this director held on the public register									Date of birth Providing a date of birth will help us identify the correct person on						
Date of birth * •	do d	6	^m 0	" 5	-	^y 1	⁷ 9	^y 7 ^y 0		the public record This is voluntary information and if completed it will						
Title *	Mr									be placed on the public record						
Full forename(s)	Colin Pierse															
Surname/Corporate name	Kell	у														
3	Term	inatıo	n da	te 🛭												
Date of termination of $\begin{bmatrix} ^d 0 \end{bmatrix} \begin{bmatrix} ^d 1 \end{bmatrix}$ $\begin{bmatrix} ^m 0 \end{bmatrix}$ $\begin{bmatrix} ^m 5 \end{bmatrix}$ $\begin{bmatrix} ^y 2 \end{bmatrix}$ $\begin{bmatrix} ^y 0 \end{bmatrix}$ $\begin{bmatrix} ^y 1 \end{bmatrix}$ $\begin{bmatrix} ^y 0 \end{bmatrix}$ appointment										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 Rec									gistration number						
				- "												
5	Signa	ature														
	I am s	signing	this fo	rm o	n beh	alf of	f the	overseas company 🗿 _			This form may be signed by					
Signature	Signature X Director, Secretary, Permanent representative															
DIC Department for B	!					_	<u> </u>		LFA	 	00	i				

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 **Group Secretariat Department** Company name Ulster Bank Ireland Limited Ulster Bank Group Centre George's Quay Post town Dublin County/Region Postcode 2 Republic of Ireland 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

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 address.

England and Wales

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland¹

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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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

You have included the date of termination of

☐ You have completed Section 4, if applicable

appointment

You have signed the form