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 coverseas company.'



A18 30/09/2017 COMPANIES HOUSE

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1	Ove	rsea	s co	omp	any	det	ails	•												
Company number	F C 0 2 1 4 0 4									→ Filling in this form Please complete in typescript or in										
Company name in full or alternative name as registered in the UK	ternative name as								bold black capitals. All fields are mandatory unless specified or indicated by *											
2	Curi	rent	det	tails	on 1	the	Regi	ster												
	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*	Χ	Χ		m	^m 6	_	у1	у9	^y 5	^y 5					perso	n on th	ie publi	c recor	d. This	
Title *	Mr														 is voluntary information and if completed it will be placed on the 					
Full forename(s)	lan										public record.									
Surname/Corporate name	Cur	ming			,															
3	Tern	ninat	tior	n da	te 🤨															
Date of termination of appointment	$\begin{bmatrix} d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d & d \\ 0 & d & d & d & d & d & d & d \end{bmatrix} \begin{bmatrix} d & d & d & d & d & d & d \\ 0 & d & d & d & d & d & d & d & d \\ 0 & d & d & d & d & d & d & d & d & d \\ 0 & d & d & d & d & d & d & d & d & d &$									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 (gistration number							
•																				
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5	Sigr	Signature											,	•	,	•	<u> </u>			
	I am	signi	ng t	his fo	rm o	n beh	alf of	the o	verse	as coi	npany	_{/.} Ø			3 This form may be signed by:					
Signature	Signature							Director, Secretary, Permanent representative.												
	JERENY SHUTY 29/9/2017								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 Nicola Poisson Company name RBC Trust Company (International) Limted Address Gaspé House 66-72 Esplande

Postcode		J	E	2		3	Q				
Channel Islands											
DX											
Telephone	015	34 5	0182	7				_			

St Helier

Jersey

✓ 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 address:

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