

# 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 for**  
You may use this form  
to terminate the appointment of a  
secretary of an overseas company

WEDNESDAY



A46 23/12/2015 #405  
COMPANIES HOUSE

For more information, please  
contact Companies House  
on 0303 1234 567 or visit  
www.companieshouse.gov.uk

### 1 Overseas company details

Company number **F C 0 2 2 0 7 9**

Company name in full  
or alternative name as  
registered in the UK **ST JAMES FLEET INVESTMENTS TWO 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

Month/year of birth\* **X X** **0 9** **1 9** **6 9**

Title \* **MR**

Full forename(s) **SIRI**

Surname/Corporate  
name **HENDRICKS**

**① Month and year of birth**  
Providing a month and year 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 2** **1 1** **2 0** **1 1**

**① 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

Signature

**X** *Herbert Hendrick*

**X**

**① This form may be signed by**  
Director, Secretary,  
Permanent representative

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### 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	Lauren Goda
Company name	McDermott Will & Emery
Address	110 Bishopsgate
Post town	London
County/Region	London
Postcode	E C 2 N 4 A Y
Country	United Kingdom
DX	42619 Cheapside
Telephone	02075701428



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



Do not cover this barcode