

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 NO
You cannot use this for
to terminate the appointm
secretary To do this, ple
form OS TM02 'Termina
appointment of secreta
overseas company'

MONDAY



LD7 06/06/2016 #89
COMPANIES HOUSE

1 Overseas company details	
Company number	F C 0 2 4 1 6 1
Company name in full or alternative name as registered in the UK	GAP (NETHERLANDS) B V
<p>→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *</p>	
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 m1 m2 y1 y2 y3 y4
Title *	
Full forename(s)	MICHELLE RAYLENE
Surname/Corporate name	MCKEE
<p>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</p>	
3 Termination date^②	
Date of termination of appointment	d1 d3 m0 m5 y2 y0 y1 y6
<p>② Only one director appointment can be terminated per form</p>	
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
GAP (NETHERLANDS) B V	B R 0 0 6 7 8 1
5 Signature	
I am signing this form on behalf of the overseas company ①	
Signature	Signature X <i>John Mestens</i> X
<p>① This form may be signed by Director, Secretary, Permanent representative</p>	

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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

Company name

TMF CORPORATE

ADMINISTRATION SERVICES LIMITED

Address

5TH FLOOR

6 ST ANDREW STREET

Post town

LONDON

Country/region

Postcode

E C 4 A 3 A E

Country

DX

Telephone

0207 832 8916



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 Linnenhall, 32-38 Linnenhall 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