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

OS TM02

Termination of appointment of secretary of an overseas company



✓ What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company. What this form is NOT form you cannot use this form interminating the appointment of an overseas conto do this, please use form the transfer of an overseas conto director of an overseas conto the transfer of the transfer o



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	ust be delivered in respect of any alteration to the company by each UK establishment. If, however, a company has more than tablishment, it may deliver only one form in respect of all those UK tents, provided it completes the table below.									
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Signature Signature	ng this form on behalf of the overseas company. 🎱		 Director, Secretary, Permanent representative. 							
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OS TM02

Termination of appointment of secretary of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name	You may return this form to any Companies House
Company name Address	address: England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. Scotland:
Post town County/Region	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).
Postcode Country DX Telephone	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.
✓ Checklist	<i>i</i> Further information
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 secretary being terminated.	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 appointment. You have completed Section 4, if applicable. 	
☐ You have signed the form.	