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

Companies House — for the record —

✓ **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**
You cannot use this form to terminate the appointment of a secretary To do this, please form OS TM02 'Termination of appointment of secretary of an overseas company'

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A56 10/12/2010 33
COMPANIES HOUSE

1 Overseas company details

Company number: F C 0 2 5 1 7 6

Company name in full or alternative name as registered in the UK: HANSON GREEN 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

Date of birth * ❶: d 1 d 3 m 0 m 9 y 1 y 9 y 6 y 5

Title *: MR

Full forename(s): CHRISTIAN

Surname/Corporate name: LECLERCQ

❶ **Date of birth**
Providing a date 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 ❷

Date of termination of appointment: d 1 d 1 m 1 m 1 y 2 y 0 y 1 y 0

❷ 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 ❸

Signature: X Signature X

❸ 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: ROGER TYSON

Company name:

Address: HANSON HOUSE, 14 CASTLE HILL

Post town: MAIDENHEAD

County/Region: BERKSHIRE

Postcode: S L 6 4 J J

Country: ENGLAND

DX:

Telephone: 01628 774194

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

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