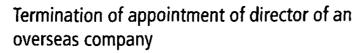
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01





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 of overseas company'



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Company number Company name in full	F		!-	-	5	2	7	6		_   P1	→ Filling in this form Please complete in typescript or in bold black capitals.						
or alternative name as egistered in the UK	VISA EUROPE SERVICES INC										All fields are mandatory unless specified or indicated by *						
2	Curi	rei	nt d	etails	on	the	Regi	ister									
		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*	X	)	(	m	m٦	_	71	79	76 <sup>7</sup> 2	po	person on the public record. This						
îtle *	MS	-		•	•			•	·	<ul> <li>is voluntary information and if completed it will be placed on the</li> </ul>							
ull forename(s)	Eva	∃	<del></del>						<del></del>	~   p	public record						
Surname/Corporate name	Cas	stil	lo Sa	anz						-							
	-	ทแ	nati	on da	te 0			•	· · · · · · · · · · · · · · · · · · ·								
Date of termination of appointment	mination of 3 0 1 2 70 71 6 nt						Only one director appointment can be terminated per form										
4	UK	es	tabl	ishm	ents												
	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																
												gistration number					
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5	Sigr	na	ture	_						<del>'</del>	<u> </u>	<u> </u>	<u>' '</u>		<u> </u>		
_	I am signing this form on behalf of the overseas company •										This form may be signed by Director, Secretary, Permanent representative						
Signature																	

### **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 RENNAE BUCHANAN Company name VISA EUROPE SERVICES INC Address 1 SHELDON SOUARE

	1 SHELDON SQL	JAKE		
	<del></del>		<del></del>	
Post town	PADDINGTON	,·	<del></del>	
County/Region	LONDON	_		,
Postcode	W 2	6 T	$\lceil  au  ceil$	$\neg \cap$
Country	UK	_		
DX	<del></del>			

### ✓ Checklist

Telephone

We may return forms completed incorrectly or with information missing

02077955170

## 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