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

✓ **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 of
secretary To do this, please use
form OS TM02 'Termination of
appointment of secretary of a
overseas company'

1	Overseas company details	
Company number	F C 0 2 5 8 4 1	→ **Filling in this form** Please complete in typescript or in bold black capitals.
Company name in full or alternative name as registered in the UK	RSA OVERSEAS (NO 3) LIMITED	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	❶ **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
Month/year of birth*	X X 0 6 1 9 6 6	
Title *		
Full forename(s)	MARTIN PHILIP	
Surname/Corporate name	JARMAN	

3	Termination date ❷	
Date of termination of appointment	1 1 1 2 2 0 1 4	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	
Signature	I am signing this form on behalf of the overseas company ❸ **Signature** X ᴐᴧ For and on behalf of Rexam Limited 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 SOPHIE ASHTON

Company name

Address 20 FENCHURCH STREET
LONDON

Post town

County/Region

Postcode E C 3 M 3 A U

Country ENGLAND

DX

Telephone

✓ 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

ℹ 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