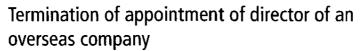
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **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 1 terminate the appointment secretary To do this, pleas form OS TM02 'Terminatic appointment of secretary overseas company'



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	overseas company'		COV	/PAN	IIFS I	HULL	SE.	#13	5				
1	Overseas company details												
Company number	F C 0 2 5 9 3 8		→ Filling in this form Please complete in typescript or in				r in						
Company name in full	FOSECO (JERSEY) LIMITED			bold black capitals									
or alternative name as registered in the UK					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				O Date of birth Providing a date of birth will help								
Date of birth * •	d d m m y y y					us identify the correct person on the public record. This is voluntary information and if completed it will							
Title *			be placed on the public record										
Full forename(s)	RICHARD MARTIN HILARY												
Surname/Corporate name	MALTHOUSE												
Termination date   Date of termination of d 2 d 3 mo mo my y2 y0 y1 y3  appointment					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  Reg												
						gistration number							
	FOSECO (JERSEY) LIMITED	В	R	0	0	8	1	7	1				
			<u> </u>				<u> </u>		<del> </del>				
							<u> </u> 		-				
5	Signature				•			•	<del></del>				
	I am signing this form on behalf of the overseas company 9		This form may be signed by Director, Secretary,										
Signature	Signature X	X	Permanent representative										
			CHFP000										

## **OS** TM01

Termination of appointment of director of an overseas company

O Duranta information	In a subsub information							
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 Dominic Murray  Company name	You may return this form to any Companies House address.							
c/o vesuvius pic	England and Wales The Registrar of Companies, Companies House,							
Address 165 Fleet Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff							
Post town	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,							
London County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)							
Postcode E C 4 A 2 A E	Northern Ireland							
Country DX	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG							
Telephone	DX 481 N R Belfast 1							
✓ Checklist	<b><i>i</i></b> Further information							
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk							
Please make sure you have remembered the following	This form is available in an							
☐ The company name and number as registered  In the UK match the information held on the	alternative format. Please visit the							
public Register	forms page on the website at							
☐ You have correctly entered the name of the director being terminated	www.companieshouse.gov.uk							
☐ You have included the date of termination of	Tritticompanieshouse.gov.uk							
appointment								
☐ You have completed Section 4, if applicable ☐ You have signed the form								