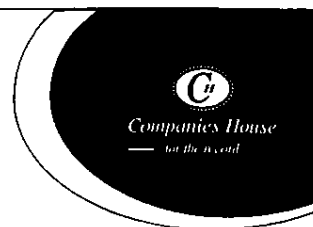


OS TM02

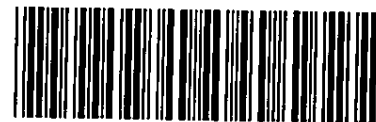
Termination of appointment of secretary of an overseas company



✓ **What this form is for**
You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company

X What this form is NOT for
You cannot use this form if you are terminating the appointment of a director of an overseas company. To do this, please use form OS 114 'Termination of appointment of a director of an overseas company'.

SATURDAY



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20/03/2010

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COMPANIES HOUSE

1	Overseas company details
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Company number	F	C	0	2	5	9	9	5	<p>→ Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full or alternative name as registered in the UK	Oil Companies International Marine Forum								

2 Current details on the Register

	Please give us the current appointment details of this secretary held on the public register
Title *	Captain
Full forename(s)	Philip Michael
Surname/Corporate name	Davies


3	Termination date ^①
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Date of termination of appointment	^d 0	^d 1	^m 0	^m 4	^y 2	^y 0	^y 1	^y 0	1 Only one secretary appointment can be terminated per form
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4 UK establishments

<p>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.</p>	
UK establishment name	Registration number

5 Signature

I am signing this form on behalf of the overseas company ②		② This form may be signed by Director, Secretary, Permanent representative
Signature	Signature 	

OS TM02

Termination of appointment of secretary 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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



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 secretary being terminated
- ☐ You have included the date of termination of appointment
- ☐ You have completed Section 4, if applicable
- ☐ You have signed the form



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