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 o secretary To do this, please u form OS TM02 'Termination o appointment of secretary of a overseas company'

MONDAY

L4DHGK4X
LD2   10/08/2015   #31
COMPANIES HOUSE

1   Overseas company details

Company number	F C 0 2 6 1 5 4
Company name in full or alternative name as registered in the UK	NATIONAL GRID BRAZIL B V

→ **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	1 3 0 5 1 9 7 1
Title *	MR
Full forename(s)	DAVID CHARLES
Surname/Corporate name	BONAR

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	1 5 0 4 2 0 1 5

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	Signature
	X H Raper

X

❸ This form may be signed by Director, Secretary, Permanent representative

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Contact name	HEATHER RAYNER
Company name	NATIONAL GRID PLC
Address	1-3 STRAND
Post town	LONDON
County/Region	
Postcode	W C 2 N 5 E H
Country	UNITED KINGDOM
DX	
Telephone	0207 004 3229

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