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

## **OS** TM01

**■** laserform

## Termination of appointment of director of an overseas company

✓ 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 N You cannot use this f terminate the appoin secretary. To do this, form OS TM02 'Term appointment of secre overseas company.'



\*A7AIPZ9M\* A10 19/07/2018 COMPANIES HOUSE

Overseas company details 6 С 0 2 3 2 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Gold Diamond D Sprowston Manor 2005 Ltd or alternative name as All fields are mandatory unless registered in the UK specified or indicated by \* **Current details on the Register** Please give us the current appointment details of this director held on the Month and year of birth Providing a month and year of birth public register. will help us identify the correct person on the public record. This Month/year of birth\* is voluntary information and if completed it will be placed on the Title \* public record. Khaled Mohamed Abul Husain Full forename(s) AlKhajeh Surname/Corporate name 3 Termination date 2 y<sub>2</sub> y<sub>0</sub> y<sub>1</sub> y<sub>8</sub> Only one director appointment can Date of termination of be terminated per form. appointment **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 7 0 8 4 7 Gold Diamond D Sprowston Manor 2005 Ltd Signature This form may be signed by: I am signing this form on behalf of the overseas company. 3 Director, Secretary, Signature Permanent representative. Signature X X 1-J.

## OS TM01

Termination of appointment of director of an overseas company

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.	<b>☑</b> Where to send
Contact name Martin Davidson	You may return this form to any Companies House address:
Company name Burges Salmon	England and Wales:
Address One Glass Wharf	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Posttown Bristol	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
County/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
Postcode	Northern Ireland:
DX 7829 Bristol	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
Telephone 0117 939 2000	DX 481 N.R. Belfast 1.
✓ Checklist	<i>i</i> 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following:	
The company name and number as registered	This form is available in an
in the UK match the information held on the	alternative format. Please visit the
public Register.  You have correctly entered the name of the director	forms page on the website at
being terminated.	www.gov.uk/companieshouse
You have included the date of termination of appointment.	
You have completed Section 4, if applicable. You have signed the form.	



Do not cover this barcode