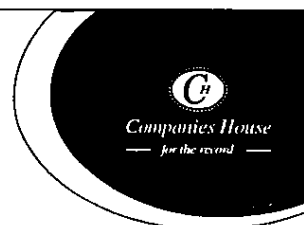


OS TM01

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 NOT for**
You cannot use this form to
terminate the appointment of a
secretary To do this, please use
form OS TM02 'Termination of
appointment of secretary of an
overseas company'

FRIDAY




AZN7DYDR

A17

14/10/2011

5

COMPANIES HOUSE

1	Overseas company details	
Company number	F C 2 6 6 4 0	<p>→ Filing 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	Cazenove Capital Holdings Limited	
2 Current details on the Register		
Please give us the current appointment details of this director held on the public register		<p>1 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</p>
Date of birth * 1	d 1 3 m 0 5 y 1 9 3 1	
Title *	Sir	
Full forename(s)	Maurice Sydney	
Surname/Corporate name	Lipworth	
3 Termination date 2		
Date of termination of appointment	d 0 2 m 0 8 y 2 0 1 1	<p>2 Only one director appointment can be terminated per form</p>
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 3		
Signature	<p>Signature</p> <p>X </p>	<p>3 This form may be signed by Director, Secretary, Permanent representative</p>
	X	

OS TM01

Termination of appointment of director 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 Secretary**

Company name **Cazenove Capital Management Limited**

Address **12 Moorgate**

Post town **London**

County/Region

Postcode **E C 2 R 6 D A**

Country **United Kingdom**

DX

Telephone **020 3479 0476**

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

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