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

# **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 f You cannot use this form terminate the appointmen secretary. To do this, pleas form OS TM02 'Terminatic appointment of secretary



A8CIQPC2\* A22 10/08/2017 COMPANIES HOUS

#137

	overseas company.			100 1	1008	· E			
1	Overseas company details							_	
Company number	FC026690		→ Filling in this form Please complete in typescript or in						
Company name in full	FRONTIER FISCAL SERVICES LIMITED			hold black capitals					
or alternative name as registered in the UK	T TOTAL SECTION OF THE PARTY OF	~	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.	Month and year of birth Providing a month and year of bir will help us identify the correct			birth				
Month/year of birth*	X X 70 7 12 0 10 16	pe	erson	on the	publi	c recoi	rd. Thi		
Title *	MR	cc	mplet	ed it	rforma vill be			he	
Full forename(s)	RICHARD JOHN	br	iblic r	ecord.					
Surname/Corporate name	MODDINER								
3	Termination date <sup>9</sup>	<u> </u>							
Date of termination of appointment	100 1 0 4 12 0 1 1 2			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 Re	gistration number							
	FRONTIER FISCAL SERVICES LTD B	R	0	1	3	0	9	0	
i		<u> </u>			<u> </u>				
		_			_				
5	Signature								
	I am signing this form on behalf of the overseas company.		This form may be signed by:						
Signature	X X X	Director, Secretary, Permanent representative.							

# **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 name Company name FRONTIEL FUCAL CERNICES IS Address

Address

MELMAID HOUSE

2 PUDDLE DOCK

Post town

LONDON:

Postcode & C A V

DOUTED KINEDOM

Telephone

DX

County/Region

0207 332 2810

# 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.

# f Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



Do not cover this barcode