

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



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14/10/2016

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COMPANIES HOUSE

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use

1 Overseas company details	
Company number	F C 0 2 6 8 5 2
Company name in full or alternative name as registered in the UK	ICAP US Holdings No 2 Limited

Filing 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	
Month/year of birth*	X X 1 0 1 9 6 9
Title *	Mr
Full forename(s)	David Charles
Surname/Corporate name	Ireland

Month and year of birth
Providing a month and year 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	
Date of termination of appointment	d 0 1 m 0 9 y 2 0 1 6

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
ICAP US Holdings No 2 Limited	B R 0 1 2 9 2 3


5 Signature	
I am signing this form on behalf of the overseas company	
Signature	X <i>[Signature]</i> X



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


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 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 Secretarial
Company name	ICAP
Address	2 Broadgate
Post town	London
County/Region	
Postcode	E C 2 M 7 U R
Country	England
DX	
Telephone	020 7000 5000

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<p>The company name and number as registered in the UK match the information held on the public Register</p> <p><input type="checkbox"/> You have correctly entered the name of the director being terminated</p> <p><input type="checkbox"/> You have included the date of termination of appointment</p> <p><input type="checkbox"/> You have completed Section 4, if applicable</p> <p><input type="checkbox"/> You have signed the form</p>

 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.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