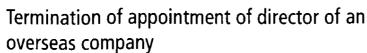
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





- ✓ 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 want this form is for

 You may use this form

 You want this for
- What this form is NOT You cannot use this form terminate the appointment of secretary To do this, pleaform OS TMO2 'Terminat appointment of secretary overseas company'



A5HRURLM A07 17/10/2016 COMPANIES HOUSE

#120

	overseas company'										
1	Overseas company details										
Company number	F C 0 2 6 8 7 8	_	→ Filling in this form Please complete in typescript or in				ın				
Company name in full or alternative name as	TYNEVOR B V				bold black capitals						
registered in the UK			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 birth will help us identify the correct person on the public record This				oirth				
Month/year of birth*	X X 70 71 79 76 70						5				
Title *	MR	_	is voluntary information and if completed it will be placed on the public record					he			
Full forename(s)	JOHN GRAHAM										
Surname/Corporate name	TURNER	_									
	Termination date [©]	<u> </u>									
Date of termination of appointment	d 1 d 5 m 9 y 2 y 0 y 1 y 6					tor ap		ment o	can		
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	Regi	gistration number								
	TYNEVOR B V	В	R	0	0	8	8	7	3		
5	Signature										
	I am signing this form on behalf of the overseas company. •				This form may be signed by						
Signature	Signature	X	Permanent representative								

OS TM01

Termination of appointment of director of an overseas company

Presenter information You do not have to give any contains

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	Kasıa Balınska-Jundzıll						
Company name	Tynevor B V						
Address	SG House						
41 Tower Hill							
Post town	London						
County/Region							
Postcode	E C 3 N 4 S G						
Country	United Kingdom						
DX							
Telephone	020 7676 6889						

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 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