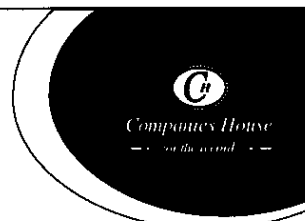


OS TM01

Termination of appointment of director of an overseas company



COMPANIES HOUSE



A11

A1LCONQB

09/11/2012

#213

FC 0269434

FRIDAY

☒ **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'

1 Overseas company details

Company number 4 4 5 5 6

Company name in full
or alternative name as
registered in the UK SHANKS SIL CAPITAL LIMITED

Filling 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

Date of birth * 1 5 1 1 1 9 6 1

Title * MR

Full forename(s) CHRISTOPHER

Surname/Corporate
name SURCH

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

3 Termination date

Date of termination of
appointment 2 6 0 8 2 0 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	Registration number

5 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

X *P. Surch* X

This form may be signed by
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 **MR PHILIP GRIFFIN-SMITH**

Company name **c/o SHANKS GROUP PLC**

Address **DUNEDIN HOUSE**

AUCKLAND PARK

MOUNT FARM

Post town **MILTON KEYNES**

County/Region **BUCKINGHAMSHIRE**

Postcode **M K 1 1 B U**

Country **UNITED KINGDOM**

DX

Telephone **01908 650580**



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