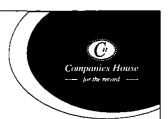
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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)

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



	a												appointment of secretary overseas company	13	*A10V7IVC* 19/01/2012 #186 COMPANIES HOUSE							
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Company name in full or alternative name as registered in the UK		ICAP Services No 1												bold black capitals All fields are mandatory unless specified or indicated by *								
2	Cu	rre	en	t de	tā	iils	on	th	ne f	Reg	ıst	er										
_					ase give us the current appointment details of this director held on the olic register									Pi	Date of birth Providing a date of birth will help us identify the correct person on							
Date of birth * •	d	d	d	_	l	m	m	_		у	_	у	У		th	ie pub	lic re	cord T	his is i	volunt	ary	
Title *		<u> </u>	_				<u> </u>			<u>,</u>	·····			_					compl ublic r		twill	
Full forename(s)	T	ım	ot	hy	_									_								
Surname/Corporate name	K	(ide	d											_								
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Date of termination of appointment	₫0	$\begin{bmatrix} d & 0 & 0 \end{bmatrix} \begin{bmatrix} d & 5 & 0 \end{bmatrix} \begin{bmatrix} m & 1 & m & 0 \end{bmatrix} \begin{bmatrix} y & 2 & y & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix}$										Only one director appointment can be terminated per form										
4	UK	. e:	st	ablı	sh	me	nts									• =						
	pa on	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	UK establishment name Rec												gistration number								
	I	ICAP Services No 1												В	R	0	1	3	3	6	4	
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5	Sig	jnā	at	ure								-	·	•								
	l a	I am signing this form on behalf of the overseas company •													This form may be signed by							
Signature	Sign	nature		1.					-c		- e	- V	g L	X	Orrector, Secretary, Permanent representative							

OS TM01

Termination of appointment of director of an overseas company

Presenter information You do not have to give any conta you do it will help Companies Hou

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	Co	mpa	ny S	ecre	etaria	at			
Company name	ICA	\P p	lc						
Address 2 B	road	gate)	-					
Post town	Lor	ndon)						
County/Region					,				
Postcode		E	С	2	М		7	U	R
Country Er	nglai	nd							
DX						,			
Telephone 02	0 70	00 5	786				•		

✓ 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

i 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