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 N
You cannot use this form terminate the appoint secretary To do this, programmed form OS TM02 'Terminal appointment of secretary overseas company'



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COMPANIES HOUSE

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Overseas company details → Filling in this form Company number Please complete in typescript or in Company name in full PRIORY COACH HOUSE (PROPERTY bold black capitals or alternative name as All fields are mandatory unless registered in the UK IMITES specified or indicated by 1 Current details on the Register O Date of birth Please give us the current appointment details of this director held on the Providing a date of birth will help public register us identify the correct person on Date of birth * 0 the public record. This is voluntary information and if completed it will Title be placed on the public record Full forename(s) CHRISTOPHER Surname/Corporate THOM PSON name Termination date 9 3 Date of termination of do Only one director appointment can be terminated per form appointment **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 Signature This form may be signed by I am signing this form on behalf of the overseas company 9 Director, Secretary, Signature Permanent representative Day Hall X