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
You cannot use the
terminate the appo
secretary To do this
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05/07/2013 COMPANIES HOUSE #179

overseas company Overseas company details Company number → Filling in this form Please complete in typescript or in Company name in full bold black capitals SHERIDAN HOUSE or alternative name as All fields are mandatory unless registered in the UK specified or indicated by 1 Current details on the Register Please give us the current appointment details of this director held on the O Date of birth 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 NOZAMOHT name 3 Termination date 9 Date of termination of deg 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 I am signing this form on behalf of the overseas company 9 This form may be signed by Director, Secretary, Signature Permanent representative XDc flad X