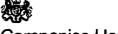
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01

Termination of appointment of director of an overseas company



Companies House

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 You cannot use this form terminate the appointment secretary To do this, pleas form OS TMO2 'Termination appointment of secretary overseas company'



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07/02/2017 COMPANIES HOUSE #195

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1	Overseas co	mpany	deta	ııls												
Company number	F C 0 2 7 8 4 0									Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	NORTHERN & SHELL BROADCASTING (CI) LIMITED								bold black capitals  All fields are mandatory unless specified or indicated by *							
registered in the UK																
2	Current deta	ails on	the R	legist	er						_					
<del></del>	Please give us the current appointment details of this director held on the public register  X X								Month and year of birth Providing a month and year of birth							
Month/year of birth*										will help us identify the correct person on the public record. This						
Title *	MR									is voluntary information and if completed it will be placed on the public record						
Full forename(s)	DANIEL															
Surname/Corporate name	MENET															
	Termination	date <sup>0</sup>	)										_			
Date of termination of appointment	$\begin{bmatrix} d_2 & d_3 & & & & & & & & & & & & & & & & & & &$								Only one director appointment can be terminated per form							
4	UK establish	ments														
	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 Reg									gistration number						
	NORTHERN & SHELL BROADCASTING (CI) LIMITED								В	R	0	0	9	5	9	3
	<del> </del>	<del></del> -			<del>_</del>								_	    		
					···											
5	Signature	•			_										-	_
	I am signing this form on behalf of the overseas company ●									This form may be signed by						
Signature	X W.A. Wowe X								Di <del>recto</del> r, Se <del>cretary,</del> P <u>ermanent representative</u>							

## **OS** TM01

Presenter information

Termination of appointment of director of an overseas company

#### 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 nam Michael Downer Northern & Shell plc Address The Northern & Shell Building No 10, Lower Thames Street Post town London County/Region Postcode R 6 E N E С 3 Country **ENGLAND** ĐΧ 020 8612 7000 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<sup>o</sup> 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