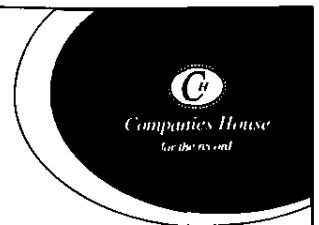


OS TM01

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 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'

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Overseas company details

Company number F C 0 2 7 9 0 3

Company name in full or alternative name as registered in the UK Dolomite Investments B V

→ **Filing 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 * 2 9 0 9 1 9 7 4

Title * Mr

Full forename(s) Ilan

Surname/Corporate name Feder

1 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 0 1 1 2 2 0 1 0

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
Dolomite Investments B V	B R 0 0 9 6 3 8

5 Signature

I am signing this form on behalf of the overseas company

Signature


Signature X *[Handwritten Signature]*


3 This form may be signed by
Director, Secretary,
Permanent representative





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 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	Group Secretariat
Company name	
Address	4th Floor
	280 Bishopsgate
Post town	London
County/Region	
Postcode	E C 2 M 4 R B
Country	England
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination of appointment
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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