

# OS TM01

## Termination of appointment of director of an overseas company

**BLUEPRINT****2000**

☒ **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  
overseas company'

**THURSDAY**

\*ARANLYXE\*

A18

03/11/2011

165

COMPANIES HOUSE

### 1 Overseas company details

Company number **F C 0 2 8 7 8 3**

Company name in full or alternative name as registered in the UK **UNITED UTILITIES (JERSEY) INVESTMENTS NO 3 UNLIMITED**  
**BRO13819**

→ **Filling 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 \* ① **d**0 **d**5 **m**0 **m**6 **y**1 **y**9 **y**6 **y**4

Title \* **MR**

Full forename(s) **MICHAEL**

Surname/Corporate name **CARMEDY**

#### 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 ②

Date of termination of appointment **d**3 **d**1 **m**1 **m**0 **y**2 **y**0 **y**1 **y**1

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

### 5 Signature

I am signing this form on behalf of the overseas company ③

Signature

Signature

**X**

*Michael Carmedy*

**For and on behalf of**  
**UU SECRETARIAT LIMITED**  
*Secretary*

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	JONATHAN WILLIAMS
Company name	UNITED UTILITIES GROUP PLC
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	01925 237 067



### 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



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**