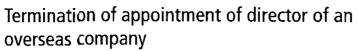
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





✓ 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, pleaform OS TM02 'Terminat appointment of secretary overseas company.'



A14

28/03/2020 #13 COMPANIES HOUSE

1	Ονε	rse	as co	mp	any	det	ails						_		_					
Company number Company name in full	F C 0 2 8 9 9 6 MOVILLE HOLDINGS LIMITED													→ Filling in this form Please complete in typescript or in bold black capitals.						
or alternative name as registered in the UK														All fields are mandatory unless specified or indicated by *						
2	Cur	rent	t det	ails	on t	the I	Regi	ster												
	Please give us the current appointment details of this director held on the public register.													Month and year of birth Providing a month and year of birth will help us identify the correct person on the public record. This						
Month/year of birth*	X X ^{m1} ^{m1} ^y 1 ^y 9 ^y 8 ^y 5																			
Title *	MR														is voluntary information and if completed it will be placed on the					
Full forename(s)	RIC	HAI	RD										public record.							
Surname/Corporate name	CRANER																			
			atior			_					, ,								<u> </u>	
Date of termination of appointment	d 1 d 3 m 9 y 2 y 0 y 1 y 9											Only one director appointment can be terminated per form.								
4	UK	esta	ablis	hme	nts															
	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	estak	olishm	ent r	name							Re	gistra	istration number						
	MOVILLE HOLDINGS LIMITED B													0	1	0	4	6	8	
		,				••••														
5	Sigr	natu	ire																	
	I am signing this form on behalf of the overseas company.													This form may be signed by						
Signature	Signature								Director, Secretary, Permanent representative											

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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. **EMMA ROWE** ACCOMPLISH GROUP LIMITED Address 2 PARKLANDS BIRMINGHAM GREAT PARK RUBERY Post town **BIRMINGHAM** WEST MIDLANDS В 4 Z Country DX 0121 457 6876

You do not have to give any contact information, but if

✓ 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.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