

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

OS TM02

Termination of appointment of secretary of an overseas company



Companies House

☒ **What this form is for**
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company.

☐ **What this form is NOT for**
You cannot use this form if you
are terminating the appointment of
a director of an overseas company.
To do this, please use form OS
'Termination of appointment of
director of an overseas company'.

TUESDAY



A20 *AAHDHWWP* 16/11/2021 #68
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 9 2 1 7

Company name in full
or alternative name as
registered in the UK BELSIDE LIMITED

→ **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 secretary held on the
public register.

Title *

Full forename(s)

Surname/Corporate
name SJ SECRETARIES LIMITED

3 Termination date ①

Date of termination of
appointment d 1 d 9 m 0 m 7 y 2 y 0 y 2 y 1

① Only one secretary 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 |
|-----------------------|---------------------|
| BELSIDE LIMITED | B R 0 1 4 2 3 8 |
| | |
| | |
| | |

5 Signature

I am signing this form on behalf of the overseas company. ②

Signature

Signature

☒ DocuSigned by:
Briony Red Authorised Signatory of Crestbridge
UK Limited
5F0235A6595B458...

② 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 JAMES ROBINSON

Company name CRESTBRIDGE UK LIMITED

Address 8 SACKVILLE STREET

Post town LONDON

County/Region

Postcode W 1 S 3 D G

Country UNITED KINGDOM

DX

Telephone

**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.

**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 secretary being terminated.
- ☐ You have included the date of termination of appointment.
- ☐ You have completed Section 4, if applicable.
- ☐ You have signed the form.

**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