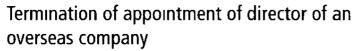
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 for You cannot use this form to terminate the appointment of secretary To do this, please upform OS TM02 'Termination of appointment of secretary of a overseas company'



A19 07/10/2016

COMPANIES HOUSE Overseas company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals **CG POWER SYSTEMS BELGIUM NV** or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * Current details on the Register Please give us the current appointment details of this director held on the Month and year of birth public register Providing a month and year of birth will help us identify the correct Month/year of birth* person on the public record. This is voluntary information and if Title * completed it will be placed on the public record Full forename(s) MARC CONSTANTINUS Surname/Corporate **SCHILLEBEECUX** name Termination date @ Date of termination of Only one director appointment can appointment be terminated per form 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 R 0 5 2 CG POWER SYSTEMS BELGIUM NV 9 Signature I am signing this form on behalf of the overseas company 9 This form may be signed by Director, Secretary, Signature Permanent representative V.R. VENHATESH

OS TM01

Termination of appointment of director of an overseas company

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 **DIRK VERMEULEN CG POWER SYSTEMS BELGIUM** NV Address **ANTWERPSESTEENWEG 167** Post town **MECHELEN** County/Region Postcode 2 8 Country **BELGIUM** DΧ Telephone 32 15 283 320 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

