

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 to
terminate the appointment of a
director of an overseas company.
To do this, please use form
'Termination of appointment of
director of an overseas company'

MONDAY



A23 02/10/2023 #19
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 9 9 3 7

Company name in full
or alternative name as
registered in the UK TOWER COURT 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 IQ EQ SECRETARIES (JERSEY) LIMITED

3 Termination date ¹

Date of termination of
appointment d 0 d 7 m 0 m 4 y 2 y 0 y 2 y 2

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

5 Signature

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

Signature

Signature

X

Director

X

² This form may be signed by:
Director, Secretary,
Permanent representative.