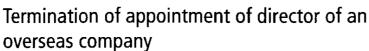
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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 secretary. To do this, please form OS TM02 'Termination appointment of secretary overseas company.'



A13 13/05/2020 COMPANIES HOUSE #227

	overseas company.'										
1	Overseas company details										
Company number	F C 0 3 0 0 6		→ Filling in this form Please complete in typescript or in								
Company name in full or alternative name as registered in the UK	FULCRUM UTILITY SERVICES LIMITED				bold black capitals.						
			All fields are mandatory unless specified or indicated by *								
2	Current details on the Register		•								
<del></del>	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								
Month/year of birth*	X X <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 2		pe	rson c	n the	public	c recor	d. This	;		
Fitle *							tion a place		ne		
full forename(s)	Wayne Jonathan		pu	blic re	cord.						
Surname/Corporate name	Hayes										
	Termination date ©										
Date of termination of appointment	$\begin{bmatrix} d_3 \end{bmatrix} \begin{bmatrix} d_0 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_4 \end{bmatrix} \begin{bmatrix} m_$				e direc nated		opointi orm.	ment o	an		
4	UK establishments										
<del>_</del>	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	Reg	gistration number								
	FULCRUM UTILITY SERVICES LIMITED	В	R	0	1	5	0	0	0		
		$\vdash$					<u> </u>				
5	Signature		•				•	,			
	I am signing this form on behalf of the overseas company.		This form may be signed by:								
Signature	Signature		<ul> <li>Director, Secretary,</li> <li>Permanent representative.</li> </ul>								
•	DocuSigned by:  Daren Harris  D98A948D770C4CC.	X									

### **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 Simona Boi Company name TMF

Address 8th Floor

20 Farringdon Street

Post town London

County/Region

Postcode E C 4 A 4 A B

United Kingdom

DX

+44(0) 207 832 4970

## 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,
- $\hfill \square$  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