

OS TM01

Termination of appointment of director of an overseas company

WEDNESDAY



A3HLTKF5

A10

01/10/2014

#253

COMPANIES HOUSE

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 a
secretary To do this, please use
form OS TM02 'Termination of
appointment of secretary of an
overseas company'

1 Overseas company details

Company number

F	C	0	3	0	0	9	4
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Company name in full
or alternative name as
registered in the UK

SEELE GMBH UK BRANCH							
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→ **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 director held on the
public register

Date of birth *

1	5	0	7	1	9	6	5
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Title *

MR

Full forename(s)

THOMAS FALKO LOTHAR

Surname/Corporate
name

GEISSLER

3 Termination date

Date of termination of
appointment

1	7	0	8	2	0	1	3
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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							
SEELE GMBH	B	R	0	1	5	0	8	8

5 Signature

I am signing this form on behalf of the overseas company

Signature

Signature

Amel Mercuri

OS TM01

Termination of appointment of director of an overseas company

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