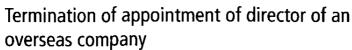
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** TM01





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 secretary To do this, please form OS TM02 'Termination appointment of secretary of the third t



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overseas company Overseas company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full FUNDING 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 O Date of birth Providing a date of birth will help public register us identify the correct person on Date of birth \* • the public record. This is voluntary information and if completed it will Title \* be placed on the public record Full forename(s) Surname/Corporate name Termination date 9 Only one director appointment can Date of termination of 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 Signature I am signing this form on behalf of the overseas company 6 This form may be signed by Director, Secretary, Signature Permanent representative CHFP000

## **OS** TM01

Termination of appointment of director of an overseas company

Presenter information	Important 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	Please note that all information on this form will appear on the public record
visible to searchers of the public record	■ Where to send
Contact name HINE HAMILGON	You may return this form to any Companies House address
Address	England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Telephone 0207 163 367 5 7	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	<b>t</b> Further information
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
Please make sure you have remembered the following	This form is available in an
☐ The company name and number as registered in the UK match the information held on the	alternative format. Please visit the
public Register  You have correctly entered the name of the director being terminated	forms page on the website at www.companieshouse.gov.uk
<ul> <li>You have included the date of termination of appointment</li> <li>You have completed Section 4, if applicable</li> <li>You have signed the form</li> </ul>	
Too have signed the form	
1	