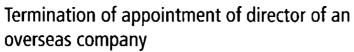
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 f You cannot use this form t terminate the appointmen secretary To do this, pleas form OS TM02 'Terminatio appointment of secretary



03/03/2016

	overseas company	-	СОМ	PANI	ES H	ousi		+21	_		
1	Overseas company details								_		
Company number	F C 0 3 1 5 6 3		Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *								
Company name in full or alternative name as registered in the UK	Toumaz Group Ltd										
2	Current details on the Register										
	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 ^m 1 ^m 2 ^y 1 ^y 9 ^y 5 ^y 6		pe	rson c	n the	public	recor	d This	;		
Title *	Sır		is voluntary information and if completed it will be placed on the public record								
Full forename(s)	Hossein										
Surname/Corporate name	YASSAIE										
	Termination date 9		<u> </u>								
Date of termination of appointment	0 0 7 0 2 72 70 71 76				② Only one director 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	Reg	gistration number								
	Tournaz Group Ltd	F	С	0	3	1	5	6	3		
			-								
			<u> </u>		<u> </u>						
5	Signature		<u> </u>								
	I am signing this form on behalf of the overseas company •		This form may be signed by								
Signature	Signature	Director, Secretary, Permanent representative									
			10/15	5 Vers	ion 9	0					

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 Jonathan Apps

	Tournaz Lid
	•
Address	137 Euston Road
London	
Post town	London
County/Region	
Postcode	N W 1 2 A A
Country	UNITED KINGDOM
DX	
Telephone	020 7391 0620

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



Do not cover this barcode