

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 if you
are terminating the appointment of
a director of an overseas company.
To do this, please use form OS
'Termination of appointment of
director of an overseas company.'

WEDNESDAY



L8FR1JYL

LD2

09/10/2019

#42

COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	3	1	6	8	0
Company name in full or alternative name as registered in the UK	IMPERIAL HOUSE INVESTMENTS 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 *	MS
Full forename(s)	KATHRYN
Surname/Corporate name	PETERSON

3 Termination date ^①

Date of termination of appointment	d ²	d ⁴	m ⁰	m ⁶	y ²	y ⁰	y ¹	y ⁹
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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	☒ For and on behalf of Albecq Management Limited Authorised Signatory Authorised Signatory

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

As Permanent
Agent

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 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	TONY ROUILLARD
Company name	ALBECQ MANAGEMENT LIMITED
Address	SUITE 6
PROVIDENT HOUSE	
HAVILLAND STREET	
Post town	ST PETER PORT
County/Region	GUERNSEY
Postcode	G Y 1 2 Q E
Country	
DX	
Telephone	

 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 secretary 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk