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

## **OS** TM01

nlaserloum

## Termination of appointment of director of an overseas company

✓ 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 NO
You cannot use this fo
terminate the appointm
secretary. To do this, p
form OS TM02 'Termin
appointment of secreta
overseas company.'



RC2

28/07/2018 COMPANIES HOUSE #33

	overseas company.											
1	Overseas company details								<del></del>			
Company number	F C 0 3 1 7 1 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	,											
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 <sup>m</sup> 0 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 8 <sup>y</sup> 4					person on the public record. This is voluntary information and if						
Title *	MR completed it will be placed on the public record.							ne .				
Full forename(s)												
Surname/Corporate name	ALDHAHERI		_									
3	Termination date ②		<u>'</u>				•		_			
Date of termination of appointment	0   0 8   m0   m3   r2   r0   r1   r8					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 Regis				stration number							
	GOLD DIAMOND D COUNTY HALL 2013 LIMITED	В	R	0	1	6	7	8	3			
								· · · ·				
5	Signature											
	I am signing this form on behalf of the overseas company.	This form may be signed by: Director, Secretary,										
Signature	Signature X	X	Permanent representative.									

## 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.	<b>☑</b> Where to send							
Contact name Martin Davidson	You may return this form to any Companies House address:							
Company name Burges Salmon LLP	England and Wales: The Registrar of Companies, Companies House,							
Address One Glass Wharf	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.							
Posttown Bristol	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,							
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  DX ED235 Edinburgh 1  or LP - 4 Edinburgh 2 (Legal Post).							
Postcode B S 2 0 Z X	Northern Ireland:							
Country	The Registrar of Companies, Companies House,							
DX 7829 Bristol	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.							
Telephone 0117 939 2000	DX 481 N.R. Belfast 1.							
✓ Checklist	<i>i</i> 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk							
Please make sure you have remembered the following:	The form to a state to be a							
The company name and number as registered	This form is available in an							
in the UK match the information held on the public Register.	alternative format. Please visit the							
You have correctly entered the name of the director	forms page on the website at							
being terminated.  You have included the date of termination of	www.gov.uk/companieshouse							
appointment.								
You have completed Section 4, if applicable. You have signed the form.								
The second of th								



Do not cover this barcode