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

OS 17M01

:laser...

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.

X What this form is NOT for You cannot use this form terminate the appointmen secretary. To do this, plea form OS TM02 'Termination appointment of secretary. appointment of secretary overseas company.'



09/02/2019 **COMPANIES HOUSE**

1	Ove	ers	eas	comp	any o	letai	ls									
Company number	F	-	c	0 3	1	7	1	5		→		ng in thi	is form plete in ty	pescric	t or in	
Company name in full or alternative name as	Go	ld	Dia	amono	1 D F		bold	black ca	apitals.							
registered in the UK											All fields are mandatory unless specified or indicated by *					
2	Cui	re	nt de	tails	on th	e Re	gist	er								
	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 T T T T T T T T T T T T T T T T T T							record.	This							
Title *	Andrew James									completed it will be placed on the public record.						
Full forename(s)										_						
Surname/Corporate name	Jo	hn	stor	1												
3	Ter	mi	natic	n dat	e ②		<u>.</u>	<u> </u>		•	. 					
Date of termination of appointment	d 0 d 5 m 0 m 9 y 2 y 0 y 1 y 8									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	es (es	itablis	hment	name	strat	stration number									
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5	Sig	naí	ture													
	Lar	I am signing this form on behalf of the overseas company. ③						0	3 This form may be signed by: Director, Secretary,							
Signature	Signature X											epresenta	ative.			

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	You may return this form to any Companies Hous address:						
Company nama Burges Salmon	England and Wales:						
Address One Glass Wharf	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.						
Posttown Bristol	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.						
County/Region	DX ED235 Edinburgh 1						
Postcorle B S 2 0 Z X	or LP - 4 Edinburgh 2 (Legal Post).						
Country	Northern Ireland: 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	Turther 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:	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.	forms page on the website at						
You have correctly entered the name of the director being terminated.	www.gov.uk/companieshouse						
You have included the date of termination of	9-1-1						
appointment. You have completed Section 4, if applicable.							
You have signed the form.							



Do not cover this barcode