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

## **OS** TM01

**a**laserform

## 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 NOT for You cannot use this form terminate the appointment secretary. To do this, pleat form OS TM02 'Termination appointment of secretary overseas company.'



A06

14/05/2020

#11

												HOU			_	
Overs	eas c	ompa	any d	letail	ls											
F C 0 3 3 0 6 2									Filli Plea	Filling in this form Please complete in typescript or in						
Company name in full or alternative name as registered in the UK										bold black capitals.  All fields are mandatory unless specified or indicated by *						
									_							
Currer	nt det	ails o	on the	e Re	giste	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 idenlify the correct						
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$										is						
PROFESSOR completed it will be placed on the										ne						
CHRIS	TOP	HER							_	Pos.	.5 . 6 6 5	<b>.</b>				
HUANG	<del></del>								_							
Termir	natior	n date	e <b>2</b>													
d 3 d 0 m 4 y 2 y 0 y 2 y 0 be terminated per form.								can								
UK es	lablis	hme	nts									•				
particu one Uł	lars by < estat	each blishm	UK es	stablis may e	shme delive	ent er	. If, however, a company has mor only one form in respect of all tho									
UK establishment name Re						gistration number										
HUTCE	IISON	N BI	OFIL	м м	EDI	CI	AL SOLUTIONS LIMITED	В	R	0	1	8	1	4	5	
Signat	ure								<u> </u>		ł		<u> </u>			
I am si	I am signing this form on behalf of the overseas company.						_ @	This form may be signed by: Director, Secretary,								
Signature										ctor, Se nanent						
Signature	7									Fell	папспі	tepres	entativ	e,		
	F CUrren Please public I  X X PROFE CHRIS HUANG  d 3 d 0  UK est A return particul one Uk establis UK est HUTCH	Current det Please give to public registe  X X  PROFESSOR  CHRISTOPR  HUANG  Termination  d 3 d 0  UK establis  A return mus particulars by one UK establishmen  UK establishmen  UK establish  HUTCHISOR	HUTCHISON BI  Current details of Please give us the public register.  X X	HUTCHISON BIOFII  Current details on th  Please give us the currer public register.  X X	HUTCHISON BIOFILM M  Current details on the Re  Please give us the current appropriate register.  X X	F C 0 3 3 0 6  HUTCHISON BIOFILM MEDI  Current details on the Regist  Please give us the current appointr public register.  X X	F C 0 3 3 0 6  HUTCHISON BIOFILM MEDICA  Current details on the Register  Please give us the current appointment public register.  X X	Current details on the Register  Please give us the current appointment details of this director held on topublic register.  XXX	F C 0 3 3 0 6 2  HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED  Current details on the Register  Please give us the current appointment details of this director held on the public register.  X X	HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED	HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED  Please give us the current appointment details of this director held on the public register.  PROFESSOR  CHRISTOPHER  HUANG  PTermination date ●  a d d mo ma was a 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  HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED  B R 0  This  This  This  Professor  Provided it completes the table below.  This  T	F   C   0   3   3   0   6   2	F   C   0   3   3   0   6   2	FIG. 0 3 3 0 6 2  HUTCHISON BIOFILM MEDICAL SOLUTIONS LIMITED  **Pilling in this form Please complete in types bold lack capitals. All fields are mandatory specified or indicated by Specified or indic	FILTER MEDICAL SOLUTIONS LIMITED  Tourier details on the Register  Please give us the current appointment details of this director held on the public register.  Please give us the current appointment details of this director held on the public register.  Please give us the current appointment details of this director held on the public register.  Providing a month and year of birth Providing a month and year of will help us identify the correct person to republic record. The is voluntary information and if completed it will be placed on the public record.  Termination date  Providing a month and year of birth Providing a month and year of birth Providing a month and year of will help us identify the correct person to multiplic record. The is voluntary information and if completed it will be placed on the public record.  Termination date  Providing a month and year of birth Providing and the public record. The subjective of birth Providing and the public record. The pu	

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.  Where to send							
visible to searchers of the public record.								
Contact name REF: MDH	You may return this form to any Companies House address:							
Baker & McKenzie LLP	England and Wales: The Registrar of Companies, Companies House,							
Address 100 New Bridge St	Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.							
	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,							
Post town London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.							
Caunty/Region	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).							
Postcode E C 4 V 6 J A								
Country	Northern Ireland: The Registrar of Companies, Companies House,							
DX	Second Floor, The Linenhall, 32-38 Linenhall Street,							
Telephone + 44 20 7919 1000	Belfast, Northern Ireland, BT2 8BG. 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 company name and number as registered	This form is available in an							
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	forms page on the website at							
being terminated.	www.gov.uk/companieshouse							
You have included the date of termination of appointment.	-							
You have completed Section 4, if applicable.								
You have signed the form.								
	1							

