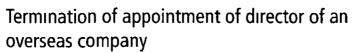
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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

X What this form is NOT You cannot use this form terminate the appointme secretary To do this, pleas form OS TM02 'Termination appointment of secretary appointment of secretary



19/10/2016

	overseas company'	СОМР	ANIE	SHO	DUSE			
1	Overseas company details							_
Company number	F C 0 3 3 0 9 2		Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *			ın		
Company name in full or alternative name as	SCHOLZ HOLDING GMBH							
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			ırth			
Month/year of birth*	X X 70 77 71 79 77 70	pe	person on the public record. This					
Title *	MR	co	is voluntary information and if completed it will be placed on the public record				ıe	
Full forename(s)	OLIVER	pu						
Surname/Corporate name	SCHOLZ							
3	Termination date <sup>©</sup>	ļ						
Date of termination of appointment	d d 7				tor ap per fo		nent c	an
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 Re	gistration number						
	SCHOLZ HOLDING GMBH UK	R	0	1	8	1	7	5
			<u> </u>					
			_				_	
5	Signature							
	I am signing this form on behalf of the overseas company •	This form may be signed by Director, Secretary, Permanent representative						
Signature	X Rich Lynn X							

## **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

Contact name	LAN HUDEC
Company name	SCHOLZ HOLDING GMBH
Address	OFFICE NUMBER 610
68 KING	WILLIAM STREET
Post town	LONDON
County/Region	
Postcode	EC4N7DZ
Country	UNITED KINGDOM
DX	
Telephone	0207-959-2289

### ✓ 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