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

OS TM01

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 form
terminate the appointment of a
secretary To do this, pley
form OS TM02 'Terminal
appointment of secretary



COMPANIES HOUSE

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COMPANIES HOUSE

_					overseas company		CON	MPANIES	S HOU	3 ⊏				
1	Overseas co	ompany	details											
Company number	F C 0	3 3	5 7	7	•			→ Filling Please	in this	form	/pescr	ept or	ın	
Company name in full or alternative name as	Ampelmann Operations (UK)							Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *						
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 70 72 71 79 78 70									person on the public record This				
Title *		is voluntary information and if completed it will be placed on the												
Full forename(s)	Gijsbertus Abraham									public record				
Surname/Corporate name	Marbus													
3	Termination	ı date 🍳												
Date of termination of appointment	d 3 d 0 m 9 y 2 y 0 y 1 y 6							Only one director appointment can be terminated per form						
4	UK establıs	hments												
	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 Reg							jistration number						
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		-									<u>i</u>			
5	Signature			•••			<u>'</u>	ı	<u>'</u>		•	'		
	I am signing this form on behalf of the overseas company •							This form may be signed by Director, Secretary, Permanent representative						
Signature	Signature													
	× / ×													

OS TM01

Presenter information

Termination of appointment of director of an overseas company

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. Company name. Address. Post town. County/Region. Postcode. Country. DX. Telephone.

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

Scotland¹

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