

# OS TM01

## Termination of appointment of director of an overseas company



Companies House

☒ **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 to  
terminate the appointment of  
secretary. To do this, please use  
form OS TM02 'Termination of  
appointment of secretary of an  
overseas company.'

THURSDAY



\*AAE4RF00\*

A52

30/09/2021

#406

COMPANIES HOUSE

### 1 Overseas company details

Company number **F C 0 3 4 5 8 0**

Company name in full  
or alternative name as  
registered in the UK **ANGLO AMERICAN NETHERLANDS B.V.**

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Current details on the Register

Please give us the current appointment details of this director held on the  
public register.

Month/year of birth\* **X X** **0 1** **1 9 8 1**

Title \* **MR**

Full forename(s) **MATTEW THOMAS SAMUEL**

Surname/Corporate  
name **WALKER**

#### ① Month and year of birth

Providing a month and year of birth  
will help us identify the correct  
person on the public record. This  
is voluntary information and if  
completed it will be placed on the  
public record.

### 3 Termination date<sup>②</sup>

Date of termination of  
appointment **0 1** **0 9** **2 0 2 1**

② 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

Registration number

**ANGLO AMERICAN NETHERLANDS B.V.**

**B R 0 1 9 6 7 2**

### 5 Signature

I am signing this form on behalf of the overseas company. ③

Signature

Signature

**X** *Matthew Walker*

**X**

③ This form may be signed by:  
Director, Secretary,  
Permanent representative.

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### 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  
Company Secretarial Department

Company name  
Anglo American Plc

Address  
17 Charterhouse Street

Post town  
London

County/Region

Postcode  
E C 1 N 6 R A

Country

DX

Telephone



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



**Do not cover this barcode**