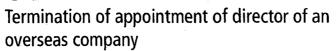
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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.

What this form is You cannot use this You cannot use this terminate the appoint secretary. To do this form OS TMO2 'Termus



		appointment of sect ► A15 overseas company.'	COM	14/07 IPANI			SE.	#281	1		
1	Overseas company details						-		<u>م</u> ر .		
Company number	F C 0 3 6 2 7 4			→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as registered in the UK	Accredited Insurance (Europe) Limited				bold black capitals.  All fields are mandatory unless specified or indicated by *						
											2
	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 [10] [15] [14] [15]	y4 y8		person on the public record. This							
Title *	Mr			is voluntary information and if completed it will be placed on the public record.					he		
Full forename(s)	Kenneth Edward										
Surname/Corporate name	Randall										
Date of termination of appointment	UK establishments  A return must be delivered in respect of particulars by each UK establishment. If, one UK establishment, it may deliver on	any alteration to the company however, a company has more tha ly one form in respect of all those t			nly one termi				ment o	an	
	establishments, provided it completes the table below.  UK establishment name  Regi				istration number						
	Accredited Insurance (Europe) Lin	nited	В	R	0	2	1	3	6		
	Accredited insurance (Europe) Em	·					_				
			<u> </u>						 		
5	Signature		<u> </u>	<u> </u>	!				<u>.  </u>	-	
	I am signing this form on behalf of the overseas company. •			This form may be signed by:							
Signature	Signature X		X	Director, Secretary, Permanent representative.							

# **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	
Company name	R&Q Central Services Limited
Address	71 Fenchurch Street
Post town	London
County/Region	
Postcode	EC3M4BS
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 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 harcode