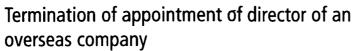
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 NC
You cannot use this for terminate the appointre secretary. To do this, ple form OS TMO2 'Terminappointment of secretary overseas company.'



A18 2

20/11/2020 # COMPANIES HOUSE

overseas company.'						<u></u>		
Overseas company details								
F C 0 3 6 8 7 3		→ Filling in this form Please complete in typescript or in						
HTS TENTIQ GMBH								
		All fields are mandatory unless specified or indicated by *						
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 person on the public record. This						
X X TO T5 71 79 78 74								
MR		is voluntary information and if completed it will be placed on the public record.						
PATRIC								
ZICKGRAF								
Termination date [®]								
$\begin{bmatrix} d & 1 & 1 & 2 & 2 & 2 & 2 & 2 & 2 & 2 & 2$						nent car		
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	Reg	egistration number						
				[
		_i	Τ̈́	_	<u> </u>	<u> </u>		
			\neg					
			—¦	— -				
Signature	ţ		!		<u> </u>	<u> </u>		
		This form may be signed by:						
I am signing this form on behalf of the overseas company.						y:		
		Dire	ector, S	ecretar		-		
I am signing this form on behalf of the overseas company.	X	Dire	ector, S	ecretar	l, [*]	-		
	Overseas company details F C 0 3 6 8 7 3 HTS TENTIQ GMBH Current details on the Register Please give us the current appointment details of this director held on the public register. X X	Overseas company details F C 0 3 6 8 7 3 HTS TENTIQ GMBH Current details on the Register Please give us the current appointment details of this director held on the public register. X X	Overseas company details F C 0 3 6 8 7 3 HTS TENTIQ GMBH Current details on the Register Please give us the current appointment details of this director held on the public register. X X T0 T5 Y1 Y9 Y8 Y4 MR PATRIC ZICKGRAF Termination date d 1 d 8 T1 D 2 Y2 Y0 Y1 Y9 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. Registrati	Overseas company details F	Overseas company details F	Overseas company details F C 0 3 6 8 7 3 HTS TENTIQ GMBH All fields are mandatory uspecified or indicated by *		

OS TM01

Termination of appointment of director of an overseas company

Presenter information You do not have to give any conta

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 TI	URNEF	R HA	MPI	ON			
Address 23	38 STA	TIOI	N RC	AD			
						_	
Post town A	DDLES	TON	۱E				
County/Region S	URRE	1					
Postcode	Γĸ	Т	1	5	2	Р	S
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 barcode