

# OS TM01

## Termination of appointment of director of an overseas company

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☒ **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 a  
secretary of an overseas company.  
do this, please use form  
'Termination of appointment of  
secretary of an overseas company'

FRIDAY



SCT 16/07/2010 644  
COMPANIES HOUSE

.se  
uk

### 1 Overseas company details

Company number **F 3 4 5**

Company name in full or alternative name as registered in the UK **The Governor and Company of the Bank of Ireland**

→ **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.

Date of birth \* **1 2 0 4 1 9 4 6**

Title \* **Mr.**

Full forename(s) **John Declan**

Surname/Corporate name **McCourt**

#### 1 Date of birth

Providing a date 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

Date of termination of appointment **1 9 0 5 2 0 1 0**

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
The Governor and Company of the Bank of Ireland	F C 2 9
The Governor and Company of the Bank of Ireland	F C 7 2 4 8

### 5 Signature

I am signing this form on behalf of the overseas company. 1

Signature **X** **X**  
**Jeremy Cronin, Deputy Secretary**

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	Deputy Group Secretary
Company name	Bank of Ireland
Address	40 Mespil Rd
Dublin 4	
Post town	
County/Region	
Postcode	
Country	Ireland
DX	
Telephone	00353 76 6234755



## 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)