

# OS TM02

## Termination of appointment of secretary of an overseas company



☒ **What this form is for**  
You may use this form to  
terminate the appointment of a  
secretary (individual or corporate)  
of an overseas company

☒ **What this form is NOT for**  
You cannot use this form if you  
terminating the appointment of  
director of an overseas company.  
To do this, please use form OS T  
'Termination of appointment of  
director of an overseas company'

WEDNESDAY



\*AP80JIDL\*

A57

17/03/2010

11

COMPANIES HOUSE

### 1 Overseas company details

Company number 

S	F	0	0	0	9	1	9
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Company name in full  
or alternative name as  
registered in the UK 

Teakan Investments Limited
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→ **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 secretary held on the  
public register

Title \* 

Mrs
-----

Full forename(s) 

Jacquelynn Forsyth
--------------------

Surname/Corporate  
name 

Craw
------

### 3 Termination date <sup>1</sup>

Date of termination of  
appointment 

d	1	d	4	m	0	m	3	y	2	y	0	y	1	y	0
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<sup>1</sup> Only one secretary 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							
Teakan Investments Limited	B	R	0	0	7	3	9	0

### 5 Signature

I am signing this form on behalf of the overseas company <sup>2</sup>

Signature

Signature 

X		X
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<sup>2</sup> This form may be signed by  
Director, Secretary,  
Permanent representative

## OS TM02

### Termination of appointment of secretary 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

Barbara Gubbins

Company name

Talisman Energy (UK) Limited

Address

Talisman House

163 Holburn Street

Post town

Aberdeen

County/Region

Postcode

A B 1 0 6 B Z

Country

Scotland

DX

Telephone

01224 352831



#### 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 secretary 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)