

OS TM01

Termination of appointment of director of an overseas company

laserform

☒ 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. To do this, please
use form OS TM02 'Termination
of appointment of secretary of
overseas company.'

TUESDAY



A08 27/02/2018 #58
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 1 1 1 6 8

Company name in full or alternative name as registered in the UK Boeing Operations International, Incorporated

→ 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 '00 '08 '11 '19 '17 '14

Title *

Full forename(s) Elia

Surname/Corporate name Morales-Arenas

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 ②

Date of termination of appointment 05 02 2018

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
Boeing Operations International, Incorporated	B R 0 1 1 2 8 6

5 Signature

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

Signature


Signature X


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

X Director

OS TM01

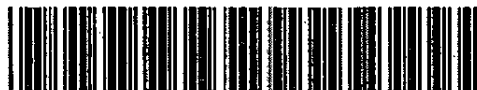
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	Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Ref: CSU
Company name	Eversheds Sutherland (Intl) LLP
Address	Eversheds House, 70 Great Bridgewater Street
Post town	Manchester
County/Region	
Postcode	M 1 S E S
Country	
DX	DX 14344 Manchester
Telephone	020 7497 9797

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register.	
<input type="checkbox"/> You have correctly entered the name of the director being terminated.	
<input type="checkbox"/> You have included the date of termination of appointment.	
<input type="checkbox"/> You have completed Section 4, if applicable.	
<input type="checkbox"/> 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