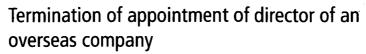
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 NOT for You cannot use this form to terminate the appointment of secretary. To do this, please of form OS TM02 'Termination appointment of secretary of overseas company.'



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1	Overseas c	ompa	any d	etail	5							СО	MPA	NIES	HOU	JSE		
Company number	F C 0	1	1 4 7 1									→ Filling in this form Please complete in typescript or in						
Company name in full or alternative name as	American Airlines Inc.											bold black capitals.						
registered in the UK												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 and year of birth Providing a month and year of birth will help us identify the correct							
Month/year of birth*	XX	m1 .	m	У	1 ^y 9	^y 6	^y 1					person on the public record. This						5
Title *	Chief Executive Officer									_	is voluntary information and if completed it will be placed on the							
Full forename(s)	William Douglas									_	public record.							
Surname/Corporate name	Parker									_								
Date of termination of	Termination	n dat	e 9	У	2 y ₀	y ₂					<u>. </u>	② On	ly one	e direc	tor ar	point	ment o	an
appointment	ermination of d 3 d 1 m 0 m 3 y 2 y 0 y 2 y 2 y 2 y 2 y 3 y 4 y 5 y 5 y 6 y								be terminated per form.									
4	UK establis	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									Regi	gistration number							
	American Airlines Inc								3	R	0	0	2	2	2	3		
·											_							
											_							
							_											
5	Signature					•												
	I am signing this form on behalf of the overseas company. •											This form may be signed by:						
Signature	Signature X Splinhan X							X	Director, Secretary, Permanent representative.									
									1									

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.

DOROTHY LANHAM											
Company name AMERICAN AIRLINES INC.											
WATERSIDE HAA3											
		_									
Post town	HARMONDSWORTH										
County/Region	WEST DRAYTON	_									
Postcode	U B 7 0 G B	_									
Country	UNITED KINGDOM										
DX											
Telephone	02085774812	_									

✓ 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.

f 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