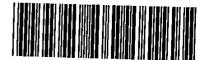
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **OS** TM01

# Termination of appointment of director of an overseas company



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



A01

01/03/2012 #22 COMPANIES HOUSE

								Overseas company										
1	Ove	rse	as c	omp	any	det	aıls											
Company number	F C 1 1 8 4 6												→ Filling in this form Please complete in typescript or in					
Company name in full or alternative name as	Da	nsk	e Ba	nk A	/S	bold black capitals												
registered in the UK									All fields are mandatory unless specified or indicated by *									
2	Cur	ren	t de	tails	on t	the	Regi	ster										
	Please give us the current appointment details of this director held on the public register											Date of birth     Providing a date of birth will help     us identify the correct person on						
Date of birth * •	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$												the public record This is voluntary					
Title *	Cł	aırr	nan	of the	information and if completed it will be placed on the public record													
Full forename(s)	Peter																	
Surname/Corporate name	St	raar	up						_									
		nin	atıo	n da	te 🤨													
Date of termination of appointment	d 1   d 4   m0   m2   y2   y0   y1   y2										Only one director appointment can be terminated per form							
4	UK	esta	ablis	hme	ents													
	par one	ticula UK (	ars by estab	each IIshm	lei iver i UK e ient, it ovided													
	UK												istration number					
5	Sig	natı	ıre	,,														
	I am signing this form on behalf of the overseas company •											This form may be signed by Director, Secretary,						
Signature	Signat	Signature Permanent representative									tative							

## **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 Helene Kirkensgaard Holm Danske Bank A/S Holmens Kanal 2-12 Copenhagen K County/Region D Denmark 00 45 45 14 61 87 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 companieshouse gov uk or email 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