

OS TM01

Termination of appointment of director of an overseas company



Companies House

☒ **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
form OS TM02 'Termination
appointment of secretary of
overseas company.'

THURSDAY



A10 *A4G5HMXN* #300
17/09/2015
COMPANIES HOUSE

1 Overseas company details

Company number **F C 0 1 3 8 1 4**

Company name in full
or alternative name as
registered in the UK **THE QUALTO GROUP INC.**

→ **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 * ^d **2** ^m **7** ^y **0** **6** ^d **1** ^m **9** ^y **4** ^y **9**

Title *

Full forename(s) **PETER EDWARD**

Surname/Corporate
name **WAINE**

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 ^d **0** ^m **4** ^y **0** **6** ^d **2** ^m **0** ^y **1** ^y **3**

**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

5 Signature

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


Signature


X **DOS Price**



X

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	JOHN PRICE
Company name	THE QUARTO GROUP, INC.
Address	6, BLUNDELL STREET
Post town	LONDON
Country/Region	
Postcode	N 7 9 B H
Country	UNITED KINGDOM
DX	
Telephone	07864 999469

 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.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