

# 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 a  
secretary To do this, please use  
form OS TM02 'Termination of  
appointment of secretary of an  
overseas company'

TUESDAY



A14 \*A594SX96\* 14/06/2016 #324  
COMPANIES HOUSE

### 1 Overseas company details

Company number **F C 0 1 6 8 4 9**  
Company name in full or alternative name as registered in the UK **MITSUBISHI RESEARCH INSTITUTE DCS CO ,LTD**

→ Filing 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** '0 '3 '1 '9 '5 '4  
Title \* **MR**  
Full forename(s) **TETSUYA**  
Surname/Corporate name **WADA**

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 **d 2 '8 m 0 '5 y 2 '0 '1 '6**

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. ③

Signature **X**  **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	Ref MDH
Company name	Baker & McKenzie LLP
Address	100 New Bridge St
Post town	
Country/Region	
Postcode	E C 4 V 6 J A
Country	
DX	
Telephone	+44 20 7919 1000



## 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



Do not cover this barcode