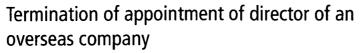
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

# **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 f You cannot use this form terminate the appointme secretary. To do this, pleaform OS TM02 'Terminati appointment of secretary overseas company.'



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|  | overseas company.'   | OMPANIES HOUSE  |  |
|--|--|---|--|
| 1  | Overseas company details   |   |  |
| Company number  Company name in full or alternative name as registered in the UK | F   C   0   2   1   0   4   9  | → Filling in this form<br>Please complete in typescript or in   |  |
|  | Harrier, LLC   | bold black capitals.  |  |
|  |  | All fields are mandatory unless<br>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   |  |
| Month/year of birth*   | X X  | will help us identify the correct<br>person on the public record. This<br>is voluntary information and if<br>completed it will be placed on the |  |
| Title *  | Mr   |   |  |
| Full forename(s)   | Allen  | public record.  |  |
| Surname/Corporate<br>name  | Steinman   |   |  |
| 3  | Termination date <sup>9</sup>  |   |  |
| Date of termination of appointment   | d 1 d 3 m 0 m 4 y 2 y 0 y 2 y 1  | Only one director appointment can<br>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 Regi   | stration number   |  |
|  |  |   |  |
|  |  |   |  |
|  |  |   |  |
|  |  |   |  |
| 5  | Signature  | <u>, , , , , , , , , , , , , , , , , , , </u>   |  |
|  | I am signing this form on behalf of the overseas company. 9  | This form may be signed by: Director, Secretary,  |  |
| Signature  | X X  | Permanent representative.   |  |

#### **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.

| '. '                     | '1              |  |
|--------------------------|-----------------|--|
| Contact name             | Damian Williams |  |
| Company name             | Harrier, LLC    |  |
|                          |                 |  |
| Address                  | Brunel Road     |  |
| Brunel Industrial Estate |                 |  |
|                          |                 |  |
| Post town                | Newton Abbot    |  |
| County/Region            | Devon           |  |
| Postcode                 | T Q 1 2 4 U H   |  |
| Country                  | United Kingdom  |  |
| DX .                     |                 |  |
| Telephone                | 01626 322022    |  |

## ✓ 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 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