

OS TM01

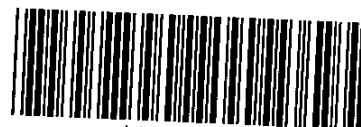
Termination of appointment of director of an overseas company



Companies House

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

MONDAY



A78VS500
A09 25/06/2018 #247
COMPANIES HOUSE

1 Overseas company details

Company number	F	C	0	2	3	8	5	1
Company name in full or alternative name as registered in the UK	Au Naturel (UK), Inc.							

All fields are mandatory unless specified or indicated by *

2	Current details on the Register
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Month/year of birth*	X	X	mm	mm	yy	yy	yy	yy
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Mr.

Frank William

Gay It

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 date²

Date of termination of appointment	^d 2	^d 9	^m 0	^m 5	^y 2	^y 0	^y 1	^y 8
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● Only one director appointment can be terminated per form.

4 UK establishments

UK establishment name

Registration number

5 Signature

Signature

Signature _____

X

Signature _____

X

① 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	Craig Halbasch
Company name	Au Naturel, Inc.
Address	1777 Sun Peak Drive
Post town	Park City
Country/Region	Summit / Utah
Postcode	8 4 0 9 8
Country	U.S.A.
DX	
Telephone	+1 435.655.6017



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