

OS TM01

Termination of appointment of director of an overseas company

BLUEPRINT
OneWorld

☒ **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**
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'

SATURDAY



A32 09/10/2010 162
COMPANIES HOUSE

1 Overseas company details

| | | | | | | | | |
|--|--------------------------------|---|---|---|---|---|---|---|
| Company number | F | C | 0 | 2 | 4 | 0 | 2 | 2 |
| Company name in full or alternative name as registered in the UK | Barclays Delta Investments B V | | | | | | | |

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 * ① | d | 2 | d | 2 | m | 0 | m | 9 | y | 1 | y | 9 | y | 7 | y | 5 |
| Title * | | | | | | | | | | | | | | | | |
| Full forename(s) | Elke | | | | | | | | | | | | | | | |
| Surname/Corporate name | Edis | | | | | | | | | | | | | | | |

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 ②

| | | | | | | | | | | | | | | | | |
|------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Date of termination of appointment | d | 0 | d | 7 | m | 0 | m | 5 | y | 2 | y | 0 | y | 1 | y | 0 |
|------------------------------------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**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 | Signature |
| X | |
| | For and on behalf of Barcosec Limited |

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

Company name

Nicola Marsh

Address

Barclays Corporate
Secretariat

Level 29, 1 Churchill Place

Post town

London

County/Region

Postcode

E 1 4 S H P

Country

DX

Telephone



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 NR Belfast 1



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



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