

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

OS TM01

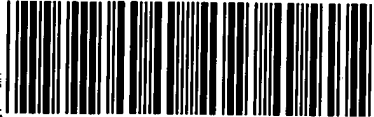
Termination of appointment of director of an overseas company



☒ 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.'

THURSDAY



A8 15/02/2024 #1  
COMPANIES HOUSE

1 Overseas company details

Company number F C 0 2 4 6 3 3

Company name in full  
or alternative name as  
registered in the UK Mintaka Investments No. 4 Limited

→ 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.

Month/year of birth\* X X m 1 m 2 y 1 y 9 y 6 y 5

Title \* Mr

Full forename(s) Dean

Surname/Corporate  
name Archer

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 d 6 m 0 m 1 y 2 y 0 y 2 y 4

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
Mintaka Investments No. 4 Limited	B R 0 0 7 1 4 3

5 Signature

I am signing this form on behalf of the overseas company. ③

Signature

Signature  
X DocuSigned by:  
[Signature]  
D98F349A2AC54A4...

③ This form may be signed by:  
Director, Secretary,  
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.

Contact name

Company name

Secretarial Services

Address

Barclays Corporate  
Secretariat

1 Churchill Place

Post town

London

County/Region

Postcode

E 1 4 5 H P

Country

United Kingdom

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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)



**Do not cover this barcode**