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

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**
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1. Overseas company details

Company number	F C 2 5 6 4 0
Company name in full or alternative name as registered in the UK	MAIL ORDER FINANCE GmbH MAIL ORDER FINANCE INTERNATIONAL

→ **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 * ❶	d 2 8 m 0 7 y 1 9 6 1
Title *	DR
Full forename(s)	JÖRG
Surname/Corporate name	BLUMENTRITT

❶ **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 ❷

Date of termination of appointment	d 0 1 m 0 7 y 2 0 1 4

❷ 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
MAIL ORDER FINANCE INTERNATIONAL	B R 7 9 2 2

5 Signature

I am signing this form on behalf of the overseas company ❸

Signature

Signature
X
Dirk Houke
X

❸ 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: PAUL KILLEN

Company name: STOKOE RODGER

Address: 15 BANKSIDE
THE WATERMARK

Post town: GATESHEAD

County/Region: TYNE & WEAR

Postcode: NE11 9SY

Country: UNITED KINGDOM

DX:

Telephone: 0191 4919300

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.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