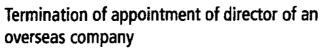
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

# **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 for You cannot use this form to terminate the appointment secretary To do this, pleased from OS TM02 'Termination appointment of secretary overseas company'



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Company number Company name in full	F	<u>,   ,   ,   ,   ,   ,   ,   ,   ,   ,  </u>												_	Filling in this form     Please complete in typescript or in bold black capitals.							
or alternative name as registered in the UK	TAKENAKA EUROPE GMBH															All fields are mandatory unless specified or indicated by *						
2	Cu	rre	en	ıt d	eta	ails	on 1	the I	Regi	ster					•							
	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     will help us identify the correct								
Month/year of birth*	Χ		X	(		"O	<b>~6</b>	_	71	79	75	78			p	erson (	on the	publi	c recou	d Thi		
Title *	Γ														\ a	is voluntary information and if completed it will be placed on the public record						
Full forename(s)	Ti	ΞT	SI	UY/	<b>\</b>		·								P							
Surname/Corporate name	SI	EK	(IY	Ά			_															
3							te 🗣		_											-		
Date of termination of appointment	<b>1</b>	1 2 0 1 72 70 71 72														Only one director appointment can be terminated per form.						
4	UK establishments																					
	pa on	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.														_			•••			
	U	( e	sta	ablis	hme	ent r	ame						<del>_</del>	Reg	ustration number							
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5	Sig	jn:	at	ure	,																	
	I am signing this form on behalf of the overseas company •														This form may be signed by							
Signature	Signature										Director, Secretary, Permanent representative.											
	×液波雅入×																					

## **OS** TM01

**Presenter information** 

Termination of appointment of director of an overseas company

## 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 Elsa Steiner Finance Associates Address 65 London Wall London Post town County/Region Postcode Country DΧ Telephone 02073744933 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
- $\ \ \square$  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