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

BIS | Department for Business

OS TM02

Termination of appointment of secretary of an overseas company



✓ What this form is for You may use this form to terminate the appointment of a secretary (individual or corporate) of an overseas company What this form is NOT for
You cannot use this form if you are
terminating the appointment of a
director of an overseas company
To do this, please use form OS TM01
'Termination of appointment of
director of an overseas company'



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	director of an overseas company'				COM	IPAN	ES F	HOUSE
1	Overseas company details		•					}
Company number	FC027125		Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *				m	
Company name in full or alternative name as	KUMAR ORGANIC PRODUCTS LIMITE	>					ļ	
registered in the UK								
2	Current details on the Register			•				
	Please give us the current appointment details of this secretary held on the public register							
Title *	COMPANY SECRETARY	_						
Full forename(s)	VIJAY KUMAR							
Surname/Corporate name	AHTO							
	Termination date •							
Date of termination of appointment	30 11 /2/0/0/6		Only one secretary appointment can be terminated per form				t can	
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							ì
	UK establishment name	Reg	gistration number					
				_				
				_		<u> </u>		
						T-	abla	
5	Signature							
	I am signing this form on behalf of the overseas company •		This form may be signed by			_		
Signature	Signature X For Kumer Organic Products Ltd.,		Director, Secretary, Permanent representative.					
	Main							
DIC Department for Bu	Director		CHFP000					

OS TM02

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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 VIJAY KUMAR OJHA
Company name KUMAR ORGANIC
PRODUCTS LIMITED
Address VILLAGE -MOUDIHARA
PONATWAR DIST -RAHTAS
SASARAM BIHAR-BR
Post town INDIA
County/Region
Postcode 802218
Country
DX
Telephone D 6 1 8 5 2 4 0 6 2 8

✓ 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 secretary being terminated
- You have included the date of termination of appointment
- You have completed Section 4, if applicableYou 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