

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 is NOT for You cannot use this form the terminate the appointment secretary To do this, pleas form OS TM02 'Termination appointment of secretary overseas company'



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14/12/2016 COMPANIES HOUSI

#302

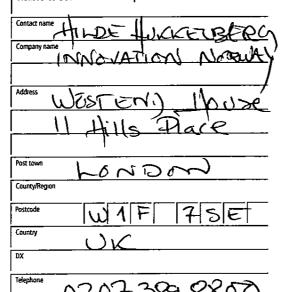
	appointment of secretary overseas company'		COMP		HOUSE	#302	
1	Overseas company details						
Company number	FC027614		Pleas	Filling in this form Please complete in typescript or in			
Company name in full or alternative name as egistered in the UK				bold black capitals. All fields are mandatory unless 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		Provi	Month and year of birth Providing a month and year of birth will help us identify the correct			
/onth/year of birth*	XX 62 8 11 12 12 12 12 12 12 12 12 12 12 12 12		perso	on on the	public reco	rd This	
itle *	DIRECTOR		comp	oleted it v	nformation a will be place		
ıll forename(s)	ELI		publi	c record			
urname/Corporate ame	BLAKSTAD						
	Termination date [©]		<u> </u>	<u> </u>			
Date of termination of appointment	05 12 120116				ctor appoint I per form	ment can	
	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 that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below			-			
	UK establishment name	Reg	gistration number				
	INNOVATION NORWAY	ප	R	00	94	70	
ı		- -		- - -			
	Signature		<u> </u>	<u> </u>		<u> </u>	
-	I am signing this form on behalf of the overseas company •		⊕ This f	orm may	y be signed by		
gnature	Signature House Huckerstra	X	Director, Secretary, Permanent representative				
			10/15 V	ersion 5	50		

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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.



✓ 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 L 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

j 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