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 to
terminate the appointment
secretary To do this, please
form OS TM02 'Termination
appointment of secretary of
overseas company.'

A5LUBOAR
A14   14/12/2016   #305
COMPANIES HOUSE

1 Overseas company details

Company number	F C 0 2 7 6 1 4

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

Company name in full
or alternative name as
registered in the UK
INNOVASTON NOREGE

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 0 1	y 1 9 6 7

Title * DIRECTOR

Full forename(s) KIRSTEN INGGJERD

Surname/Corporate
name VAERDAL

❶ **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 ❷

Date of termination of appointment	d 0 5	m 1 2	y 2 0 1 6

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
INNOVATION NORWAY	B R 0 0 9 4 2 0

5 Signature

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

Signature	X _Signature_ HARDE JECKREBERG	X

❸ This form may be signed by
Director, Secretary,
Permanent representative

10/15 Version 5 0

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Presenter information

Contact name: HIDE HUCKERBERG

Company name: INNOVATION NORWAY

Address: West End House
11 Hills Place

Post town: LONDON

County/Region:

Postcode: W1F 7SE

Country: UK

DX:

Telephone: 02073898800

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

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