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





19/05/2014 **COMPANIES HOUSE** 

refer to our guidance at

For further information, please

www.companieshouse.gov.uk

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 of a secretary To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company'

1	Ove	rs	eas	com	paı	ny	deta	ails											
Company number	F C 0 2 7 9 5 5										P	→ Filling in this form Please complete in typescript or in							
Company name in full or alternative name as registered in the UK	INTERNATIONAL AIDS VACCINE INITIATIVE												bold black capitals  All fields are mandatory unless specified or indicated by *						
2	Curr	rΔi	nt d	etai	<u> </u>	n f	the I	Reni	icter			5	Jecine	uori	nuicai	eu by			
	Current details on the Register  Please give us the current appointment details of this director held on the public register										P	Date of birth     Providing a date of birth will help							
Date of birth * •	d	d d m m y y y								us identify the correct person on the public record This is voluntary									
Title *	Director										information and if completed it will be placed on the public record								
Full forename(s)	lar	۱ E	David	d															
Surname/Corporate name	Gu	ıst	i																
3	Tern	ni	nati	on d	ate	9	.,												
Date of termination of appointment	$ \begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 & 0 \end{bmatrix} $ $ \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} $ $ \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} $ $ \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \\ 0 & 0 & 0 & 0 & 0 \end{bmatrix} $									Only one director appointment can be terminated per form									
4	UK e	UK establishments																	
	part one	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 6												gistration number						
	IN.	INTERNATIONAL AIDS VACCINE INITIATIVE B									R	1	3	6	0	5			
5	Sign	na	ture	<u>-</u>								<u>                                     </u>	<u> </u>		<u> </u>				
	I am signing this form on behalf of the overseas company •											<b>O</b> TI	This form may be signed by						
Signature	X Labril M. all X							Director, Secretary Permanent representative											

## **OS** TM01

Termination of appointment of director of an overseas company

## 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 Jonathan Goldsmith Сотрапу пате INTERNATIONAL AIDS VACCINE INITIATIVE 125 BROAD STREET 9TH FLOOR **NEW YORK CITY** County/Region **NEW YORK** 1 0 4 Country USA DX

# Checklist

212-763-4295

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
- $\hfill\square$  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 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