

OS TM01

Termination of appointment of director of an overseas company

BLUEPRINT

OneWorld

☒ 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'

COMPANIES HOUSE



LD3

L605WYL5

13/02/2017

#108

1 Overseas company details

Company number

F	C	0	2	8	3	3	2
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Company name in full or alternative name as registered in the UK

Raglan Investments Limited							
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→ Filling in this form
Please complete in typescript or in
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
Month/year of birth*

X	X	m	1	y	1	9	7	5
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Title *
Full forename(s)

Nicholas Richard							
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Surname/Corporate name

Brand							
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① 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 ②

Date of termination of appointment

d	0	d	2	m	0	m	2	y	2	y	0	y	1	y	7
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② 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

5 Signature


I am signing this form on behalf of the overseas company ③
Signature


X	<i>Shayfield</i>	For and on behalf of Barcosec Limited	X
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③ This form may be signed by
Director, Secretary,
Permanent representative


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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	
Company name	Secretarial Services
Address	Barclays Corporate Secretariat 1 Churchill Place
Post town	London
County/Region	
Postcode	E 1 4 5 H P
Country	United Kingdom
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following
<input type="checkbox"/> The company name and number as registered in the UK match the information held on the public Register
<input type="checkbox"/> You have correctly entered the name of the director being terminated
<input type="checkbox"/> You have included the date of termination of appointment
<input type="checkbox"/> You have completed Section 4, if applicable
<input type="checkbox"/> 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