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



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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
You cannot use this for
terminate the appointme
secretary. To do this, pl
form OS TM02 'Termina'
appointment of secretar
overseas company.'



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29/06/2017 COMPANIES HOUSE

Overseas company details Filling in this form 8 5 Company number Please complete in typescript or in bold black capitals BETTY BARCLAY INTERNATIONAL GMBH Company name in full or alternative name as All fields are mandatory unless registered in the UK specified or indicated by Current details on the Register Please give us the current appointment details of this director held on the Month and year of birth Providing a month and year of birth public register will help us identify the correct person on the public record. This Month/year of birth * X X is voluntary information and if MR completed it will be placed on the Title * public record. Full forename(s) **ERIK** Surname/Corporate STOLTE пате Termination date 3 Date of termination of 2 Only one director appointment can be terminated per form appointment UK establishments 4 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 Signature I am signing this form on behalf of the overseas company. 3 This form may be signed by Director, Secretary, Signature Permanent representative.

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Presenter information

Termination of appointment of director of an overseas company

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 SOPHIE BURKE Company name Fladgate LLP Address 16 Great Queen Street London Postove W C 2 B 5 D G County DX Kingsway - DX 37971 Telephone 020 3036 7000

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

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.

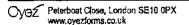
Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email encuiries@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



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