

# OS TM01

## Termination of appointment of director of an overseas company

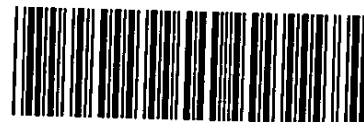


Companies House

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

TUESDAY



A24 \*A4BL6I8Q\* 14/07/2015 #220  
COMPANIES HOUSE

<b>1</b>	<b>Overseas company details</b>
Company number	F C 0 2 8 7 4 3
Company name in full or alternative name as registered in the UK	SEGRO Netherlands Holding BV (registered in UK as SEGRO Netherlands H1 BV)
<p><b>Filing in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

<b>2</b>	<b>Current details on the Register</b>
Please give us the current appointment details of this director held on the public register	
Date of birth * ①	d 1 5 m 0 7 y 1 9 y 7 y 3
Title *	Mr
Full forename(s)	Simon Andrew
Surname/Corporate name	Carlyon
<p><b>① Date of birth</b> Providing a date 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</p>	

<b>3</b>	<b>Termination date ②</b>
Date of termination of appointment	d 3 0 m 0 6 y 2 0 y 1 y 5
<p><b>② Only one director appointment can be terminated per form</b></p>	

<b>4</b>	<b>UK establishments</b>
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

<b>5</b>	<b>Signature</b>
I am signing this form on behalf of the overseas company ③	
Signature	Signature X Octavio X
<p><b>③ This form may be signed by</b> Director, Secretary, Permanent representative</p>	

# 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 Carys Smith

Company name SEGRO

Address Cunard House

15 Regent Street

Post town London

County/Region

Postcode S W 1 Y 4 L R

Country United Kingdom

DX

Telephone 020 7451 9083

### 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

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**