

OS TM01

Termination of appointment of director of an overseas company



Companies House

WEDNESDAY



A48QU4RS

A06 03/06/2015 #38
COMPANIES HOUSE

A08 22/05/2015 #169
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 a
secretary To do this, please use
form OS TM02 'Termination of
appointment of secretary of an
overseas company'

1 Overseas company details

Company number F C 0 2 9 1 6 3

Company name in full
or alternative name as
registered in the UK ERGO Lebensversicherungs Aktiengesellschaft

→ Filing 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

Date of birth * 2 6 0 7 1 9 6 2

Title * Mr

Full forename(s) Rolf

Surname/Corporate
name Bauernfeind

1 Date of birth

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

3 Termination date 1

Date of termination of
appointment 0 1 0 4 2 0 1 4

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
ERGO Lebensversicherungs Aktiengesellschaft UK Branch	B R 0 1 0 5 9 4

5 Signature

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

Signature

Signature

X J. K. Liedtke X

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 Sophie Luton

Company name ERGO Lebensversicherung

AG UK Branch

Address 5th Floor

15 Bermondsey Square

Post town London

County/Region

Postcode S E 1 3 U n

Country England

DX

Telephone 020 3003 6208



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 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