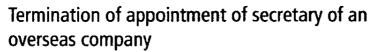
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

## **OS** TM02





What this form is for
You may use this form to
terminate the appointment of a
secretary (individual or corporate)
of an overseas company

What this form is NOT for
You cannot use this form if you ar
terminating the appointment of a
director of an overseas company
To do this, please use form OS TN
'Termination of appointment of
director of an overseas company



A26 27/11/2013
COMPANIES HOUSE

#356

1	Overseas company details		<del>(</del>							
Company number	F C 0 3 0 9 0 9		→ Filling in this form  Please complete in typescript or in			tn .				
Company name in full or alternative name as					bold black capitals.  All fields are mandatory unless					
registered in the UK		specified or indicated by *								
2	Current details on the Register									
	Please give us the current appointment details of this secretary held on the public register									
Title *	GESCHAEFTSFUHRER									
Full forename(s)	BRIAN									
Surname/Corporate name	RICHARDS									
	Termination date •	!								
Date of termination of appointment	d 1 d 8 m0 m9 y2 y0 y 1 y3				Only one secretary 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	Regi	gistration number							
					$\Gamma$					
					abla					
5	Signature									
	I am signing this form on behalf of the overseas company  Signature		This form may be signed by Director, Secretary,							
Signature	* clavé M	X	Perm	anent re	presen	itative				

## **OS** TM02

Termination of appointment of secretary of an overseas company

	Important 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.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	Where to send
Contact name CLAIRE WILCOX  Company name	You may return this form to any Companies Hous address:
Address 1A BOEKER STRASSE	England and Wales <sup>1</sup> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town RECHLIN  County/Region MV	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode 1 7 2 4 8 Country GERMANY	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
Telephone	DX 481 N R Belfast 1
✓ Checklist	Further information
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov.uk or email enquiries@companieshouse gov uk
Please make sure you have remembered the following.  The company name and number as registered	This form is available in an alternative format. Please visit the