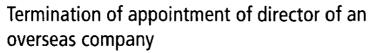
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS TM01





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 used form OS TMO2 'Termination of appointment of secretary of a overseas company'



A13 30/10/2015 COMPANIES HOUSE

10/15 Version 5 0

#106

	appointment of secretary of a overseas company'		-		AIES TI			
1	Overseas company details							
Company number	FC031409		→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *					
Company name in full or alternative name as	CEONA ATE. LTD							
registered in the UK								
2	Current details on the Register							
	Please give us the current appointment details of this director held on the public register		Month and year of birth Providing a month and year of birth					
Month/year of birth*	X X 10 9 11 19 15 6		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.					
Title *	Me							
Full forename(s)	JOHN							
Surname/Corporate name	SMITH							
3	Termination date ²	_	! <u> </u>					
Date of termination of appointment	10 17 12 121013				director ated pe	appoint r form	ment (can
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	Reg	egistration number					
				<u> </u>	— <u> </u>	_		
			<u>i</u>	<u>i</u>	— <u> </u>	_ 	一	Ė
			<u> </u>		Τ̈́T	_ <u> </u>	<u> </u>	<u> </u>
5	Signature	<u>. </u>		<u></u> '	<u> </u>			!
	I am signing this form on behalf of the overseas company •			This form may be signed by				
Signature	Signature	X	Director, Secretary, Permanent-representative					

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	RICHARD TANNER
Company name	RICHARD TANNER CEONA SERVICES (UK) LTD
Address	3 SHORTLANDS
	,
Post town	LONDON
County/Region	
Postcode	W68DA
Country	
DX	
Telephone	

✓ 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 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