

# OS TM02

## Termination of appointment of secretary of an overseas company



Companies House

☒ **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 for  
terminating the appointment of a  
director of an overseas company.  
To do this, please use form  
'Termination of appointment of  
director of an overseas company.'

THURSDAY



A23 \*A6E0H0DK\* 31/08/2017 #78  
COMPANIES HOUSE

### 1 Overseas company details

Company number F C 0 3 1 4 1 1

Company name in full  
or alternative name as  
registered in the UK  
OIG Giant II Pte Ltd

**Filling 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 secretary held on the  
public register.

Title \*  
Full forename(s) Fang Theng  
Surname/Corporate name Chee

### 3 Termination date ①

Date of termination of appointment d 0 d 1 m 0 m 4 y 2 y 0 y 1 y 7

① 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 | Registration number |
|-----------------------|---------------------|
|                       |                     |
|                       |                     |
|                       |                     |
|                       |                     |

### 5 Signature

I am signing this form on behalf of the overseas company. ②

Signature

② 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

Company name

Address

Post town

County/Region

Postcode

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 secretary 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)**