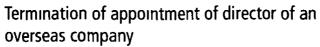
in accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

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 No You cannot use this for terminate the appoint secretary To do this, po form OS TMO2 'Terminappointment of secret overseas company'



LD3 20/02/2017 COMPANIES HOUSE

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Company number Company name in full	1. 10 10 10 10 10 1										Please complete in typescript or in bold black capitals.									
or altemative name as registered in the UK															All fields are mandatory unless specified or indicated by *					
2	Curi	re	nt d	let	ails	on '	the !	Regi	ster											
	Please give us the current appointment details of this director held on the public register													P	Month and year of birth Providing a month and year of birth will help us identify the correct					
Month/year of birth*	X	1	X		ס״	m 2	-	14	⁷ 9	14	75			ļ p	person on the public record This is voluntary information and if					
Title *	[-							0	omplet	ted it v	will be			ne
Full forename(s)	Giovanni											_ Þ	public record							
Surname/Corporate name	De	rc	Orto											-						
appointment	A re par one	eti tic	ulars JK es	ust by tabl	be d each	lelive UK (ent, i	red in establ it may	ıshm deli	ent if ver on	, how ly on	ever, a com	the company pany has more t spect of all thos			e tem	unated	i per fo			
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Signature	I am signing this form on behalf of the overseas company Signature											[This form may be signed by 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 Tricor Services Europe LLP Tricor Suite, 4th Floor 50 Mark Lane London County/Region Postcode С 3 Country United Kingdom DΧ

✓ 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, BTZ 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 enquines@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 bareade