OS TM01

Termination of appointment of director of an overseas company

Diligent Entities

SATURDAY

A9IQ0BUA

A30   28/11/2020   #311
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**
You cannot use this form
the appointment of a sec
do this, please use form OS TM02
'Termination of appointment of
secretary of an overseas company.'

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1 **Overseas company details**

Company number	F C 0 3 3 5 4 9

→ **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 registered in the UK	Navitas SAE (UK) Holdings Pty Ltd

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2 **Current details on the Register**

Please give us the current appointment details of this director held on the public register.

Month/year of birth*	X X [m]1 [m]1 [y]1 [y]9 [y]4 [y]7
Title *	
Full forename(s)	Rodney Malcolm
Surname/Corporate name	Jones

❶ **Month and year of birth**
Providing a month and year 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.

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3 **Termination date** ❷

Date of termination of appointment	[d]0 [d]1 [m]0 [m]7 [y]2 [y]0 [y]1 [y]5

❷ Only one director appointment can be
terminated per form.

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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

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5 **Signature**

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

Signature	X _(signature)_ X

❸ 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	Penningtons Manches Cooper LLP
Address	da Vinci House
	Basing View
Post town	Basingstoke
County/Region	Hampshire
Postcode	R G 2 1 4 E Q
Country	England
DX	148600 Basingstoke 21
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.

ℹ 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