

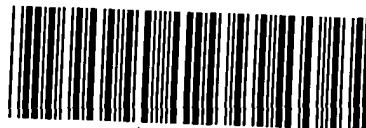
OS TM01

Termination of appointment of director of an overseas company



☒ **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 a
director of a company registered in the UK.
To do this, please use form
'Termination of appointment of
secretary of an overseas company.'



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28/11/2020

#309

COMPANIES HOUSE

SATURDAY

1 Overseas company details

Company number F C 0 3 3 5 4 9

Company name in full
or alternative name as
registered in the UK Navitas SAE (UK) Holdings Pty Ltd

Filing 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 director held on the
public register.

Month/year of birth* ☒ ☒ m 0 m 9 y 1 y 9 y 4 y 7

Title *

Full forename(s) Graham Kenneth

Surname/Corporate
name Matcham

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.

3 Termination date

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

**Only one director 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.

Signature

Signature ☒ *Kenneth Matcham* ☒

This form may be signed by:
Director, Secretary,
Permanent representative.

OSTM01

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

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



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.



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.



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