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

# **OS** TM02

BLUEPRINT

OneWorld

Termination of appointment of secretary of an overseas company

✓ 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
You cannot use this terminating the app director of an overse
To do this, please us
'Termination of app director of an overseas company.



A7 KROOOG A11 14/12/2018 COMPANIES HOUSE

#227

1	Overseas company details							
Company number	F C 0 3 4 1 6 9	F	→ Filling in this form Please complete in typescript or in					
Company name in full				bold black capitals.  All fields are mandatory unless specified or indicated by *				
or alternative name as registered in the UK								
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)	ADRIENNE							
Surname/Corporate name	BOLAN							
3	Termination date <sup>●</sup>	····						
Date of termination of appointment	d 0 d 1		Only or be tern				ment can	
4	UK establishments	ĺ						
	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	Regis	Registration number					
5	Signature							
	I am signing this form on behalf of the overseas company. •			This form may be signed by:				
Signature	Signature	×	Director, Secretary, Permanent representative.					
	<del></del>							

Termination of appointment of secretary 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			
Сотрапу пате	REED SMITH LLP		
Address	REF: CORPORATE SERVICES		
	THE BROADGATE TOWER		
	20 PRIMROSE STREET		
Post town	LONDON		
County/Region			
Postcode	EC2A2RS		
Country	UNITED KINGDOM		
XQ	1066 CITY		
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 or email 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