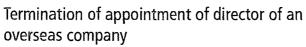
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

OS TM01





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
You cannot use
terminate the ap
secretary. To do 1
form OS TMO2 '1
appointment of
overseas compa



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02/02/2022 COMPANIES HOUSE

#285

	overseas compai	/ IVII /		31100	/OL		1
	Overseas company details						
Company number Company name in full	FC034656	F	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless				
or alternative name as	HALO TECHNOLOGY BIDGO	_					
registered in the UK	LIMITED		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 and year of birth Providing a month and year of birth will help us identify the correct				
Month/year of birth*	XX		pers	on on t	he public	record.	This
Title *	MR.		is voluntary information and if completed it will be placed on the public record.				
Full forename(s)	WALTER SCOTT						
Surname/Corporate name	KRZYWICKI						
	Termination date®				7		
Date of termination of o appointment			Only one director appointment can be terminated per form.				
	UK establishments		, 				one was placed to be entire
	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	Regi	istration number				
		İ		<u> </u> -			
			Ť	T			-j-
			¦	— <u> </u>		h	_
2	Signature	1 1	1	····	1	1 1	1
	I am signing this form on behalf of the overseas company. 9			This form may be signed by:			
Signature	Signature			Director, Secretary, Permanent representative.			
	* reh	X	<u>'</u>				
			<u> </u>				

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. Contact name Company name Address Post town County/Region Postcode Country DX Telephone Col 1285) 719 604 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.

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