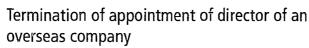
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009.

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 a secretary. To do form OS TMO2 appointment of overseas compa



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	overseas compa							
<u>iii</u>	Overseas company details		404400		************			
Company number	FC034656	_ [Filling in this form Please complete in typescript or in bold black capitals.					
Company name in full or alternative name as	HALD TECHNOLOGY BIDCO							
registered in the UK	LIMITED		All fields are mandatory unless specified or indicated by *					
24	Current details on the Register							
	Please give us the current appointment details of this director held on the public register.				month a	onth and year of birth		
Month/year of birth*	2 To 4 19815		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.				;	
Title *	MR.	_						
Full forename(s)	ABHISHEK		pubi	ic recor	u.			
Surname/Corporate name	MAJUMDAR							
800	Termination date®	!						•
Date of termination of appointment	1001 TO 2 121				rector a ed per f		ment (an
Z.	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	Regi	gistration number					
	Signature							
Signature	l am signing this form on behalf of the overseas company. €			This form may be signed by: Director, Secretary, Permanent representative.				
Signature	* reh	X	Peri	naneni	represe	ntauve	:.	

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. Company name Address Post town County/Region 01285 719 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.

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

