

10/15 Version 5.0

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	John Morrison
Company name	Ophir Energy Limited
Address	3rd Floor
25 Wilton Road	
Post town	London
County/Region	
Postcode	S W 1 V 1 L W
Country	
DX	
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.

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