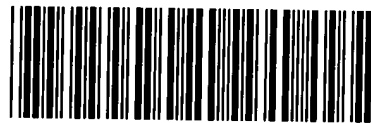


Termination of appointment of director of an overseas company



Companies House

WEDNESDAY



ABØVWØW9

A25

30/03/2022

#114

COMPANIES HOUSE

WWW.GOV.UK/COMPANIESHOUSE

X What this form is NOT for
You cannot use this form to terminate the appointment of a secretary. To do this, please use form OS TM02 'Termination of appointment of secretary of an overseas company.'

All fields are mandatory unless specified or indicated by *

1 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.

② Only one director appointment can be terminated per form.

③ This form may be signed by:
Director, Secretary,
Permanent representative.

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

C/O GEMS

Company name

KPMG LLP

Address

One St. Peter's Square

Post town

Manchester

County/Region

Postcode

M 2 3 A E

Country

United Kingdom

DX

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